

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 26, 2011
Secretary of State

DOCUMENT# N95000003413

Entity Name: SIXTY/95 COMMERCIAL PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2945 20TH STREET
VERO BEACH, FL 32960 US**New Principal Place of Business:****Current Mailing Address:**2945 20TH STREET
VERO BEACH, FL 32960 US**New Mailing Address:****FEI Number:** 65-0616343**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, RALPH L
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COFFEY, JAMES W
Address: 2945 20TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: MARINE, BILL
Address: 1365 SUNSET PARK LANE
City-St-Zip: VERO BEACH, FL 32960 US

Title: DVPS
Name: EVANS, RALPH L
Address: 3355 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W. COFFEY

DPT

01/26/2011

Electronic Signature of Signing Officer or Director

Date