2004 NOT-FOR-PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N99000002122 05-03-2004 90697 050 ****61.25 COMMERCE PARK PROPERTY OWNERS ASSOCIATION, Mailing Address 10224 E NEWPORT CENTER DRIVES - 100 Principal Place of Business NEWPORT CENTER DRIVE Sec. 1990 DEERFIELD BEACH, FL -33419 US DEERFIELD BEACH, FL 33419 US 33442 33442 04272004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REIS, CARY 1002 DO NOT WRITE 1972A E NEWPORT CENTER DRIVE SAL. 100 DEERFIELD BEACH, FL 23449 IN THIS SPACE 3344Z 8. 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. I am familiar with, and accept the obligations of registered agent. Leis SIGNATURE. Signature, typed or print 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REIS, CARY 1002 STREET ADDRESS 19724 E NEWPORT CENTER DRIVE Ste . 100 CITY-ST-ZIP DEERFIELD BEACH, FL 334F9 33442 TITLE NAME KILPATRIC, HAROLD D STREET ADDRESS 7700 HIGH RIDGE RD CITY-ST-7IP BOYNTON BEACH, FL 33426 TITLE SD NAME HARRISON, DANIEL STREET ADDRESS 121 COMMERCE RD DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33426 IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED