2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012162

Entity Name: MARTIN COUNTY PARK OF COMMERCE, INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3446 SW ARMELINI AVENUE PALM CITY, FL 34991 **Current Mailing Address: New Mailing Address:** 3446 SW ARMELINI AVENUE PALM CITY, FL 34991 FEI Number: 65-0637580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLASON, JOHN J. 3446 SW ARMELLINI AVE PALM CITY, FL 34990 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ARMELLINI, JULIO ARMELLINI, JULES Name: Name:

1930 SW CRANE CREEK AVE 3446 SW ARMELLINI AVENUE Address: Address: City-St-Zip: PALM CITY, FL 34991 City-St-Zip: PALM CITY, FL 34990

Title: STD Title: () Change () Addition () Delete

Name: POST, LINDA Name: 2991 SW HIGH MEADOWS AVE. Address: Address: PALM CITY, FL 34991 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULES ARMELLINI PD 03/13/2009