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: TERRENCE HOLIHEN

Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000006866

Entity Name: BABCOCK RANCH COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

FEI Number: 81-3494810

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

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	: TERRENCE R. HOLIHEN		02/02/2024
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	VANDER MAY, WILLIAM R	Name	MOORE, BILL
Address	4500 PGA BOULEVARD SUITE 400	Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	SECRETARY, TREASURER, DIRECTOR	Title	AUTHORIZED REPRESENTATIVE
Name	BARKER, CHRISTINE	Name	HOLIHEN, TERRENCE R
Address	4500 PGA BOULEVARD	Address	4500 PGA BOULEVARD SUITE 400
City-State-Zip:	SUITE 400 PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

REGISTERED AGENT (

02/02/2024

FILED Feb 02, 2024 Secretary of State 8025559606CC

Certificate of Status Desired: No

Date