

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 26, 2010
Secretary of State**

DOCUMENT# N04000011637

Entity Name: AERO #8 INDUSTRIAL PARK CONDOMINIUM OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**390 WEST STATE RD. 434
SUITE 203
LONGWOOD, FL 327504977**New Principal Place of Business:**735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746**Current Mailing Address:**P O BOX 197043
WINTER SPRINGS, FL 32719**New Mailing Address:**735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746

FEI Number: 20-2263451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PALMERSTON LLC
390 WEST S.R. 434 STE.203
LONGWOOD, FL 327504977 US**Name and Address of New Registered Agent:**PREMIER PROPERTY MANAGEMENT OF CENTRAL FL
735 PRIMERA BLVD
STE 110
LAKE MARY, FL 32746 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: GINA N HOLBROOK

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: PANZINO, ANTHONY
Address: 373 GORDON STREET
City-St-Zip: SANFORD, FL 32771Title: DVS
Name: VINCI, ROBERT
Address: 363 GORDON STREET
City-St-Zip: SANFORD, FL 32771Title: DT
Name: COHEN, PETER
Address: 343 GORDON ST
City-St-Zip: SANFORD, FL 32771

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: ANTHONY PANZINO

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date