2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009851

FILED Jun 23, 2009 Secretary of State

Entity Name: PALMS WEST INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

583 105TH AVENUE NORTH SUITE 3 587 107TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411 SUITE 24

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

583 105TH AVENUE NORTH SUITE 3 587 105TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 SUITE 24

ROYAL PALM BEACH, FL 33411

FEI Number: 20-5917256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGAR, III, CHARLES W 8409 N. MILITARY TRAIL SUITE 123 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HOGUE, JEFFREY HOGUE, JEFFREY Name: Name:

583 105TH AVENUE NORTH SUITE 3 Address: 587 105TH AVENUE NORTH SUITE 24 Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: (X) Delete Title: () Change () Addition

Name: MCDEAVITT, DAVID Name: Address: 583 105TH AVENUE NORTH SUITE 3 Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition

BATES, O'NEAL A Name: BATES, O'NEAL A Name:

583 105TH AVENUE NORTH SUITE 3 587 105TH AVENUE NORTH SUITE 24 Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY HOGUE DP 06/23/2009