

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747896

FILED
Aug 05, 2009
Secretary of State

Entity Name: PALMETTO LAKES PLAZA WAREHOUSE CONDOMINIUM ASSOCIATION I, INC.

Current Principal Place of Business:

8015 W 21 LANE
MIAMI LAKES, FL 33016

New Principal Place of Business:

8082 W. 21 COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154 ST #610
SUITE 610
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2636074 **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:

CHISHOLM, LEWIS
8004 NW 154 ST #610
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CHISOLM, LEWIS
Address: 8082 W 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: TRASOHARES, DELIO
Address: 8095 WEST 21ST LN
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: MURRELL, KEN
Address: 8015 W 21 LN
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS CHISHOLM

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date