2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747896

FILED Aug 03, 2010 Secretary of State

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

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

8082 W. 21 COURT 8015 W 21 LN MIAMI LAKES, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 ST #610 9442 N.W. 109 ST SUITE 610 MEDLEY, FL 33178 MIAMI LAKES, FL 33016

FEI Number: 59-2636074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHISHOLM, LEWIS TACORNAL, AL 8004 NW 154 ST #610 8034 W 21 CT HIALEAH, FL 33016 US HIALEAH, FL 33016 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: DELIO TRASOBARES 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TACORNAL, AL Address: 8034 W. 21 CT City-St-Zip: HIALEAH, FL 33016

Title: T

Name: TRASOHARES, DELIO Address: 8095 WEST 21ST LN City-St-Zip: HIALEAH, FL 33016

Title:

Name: MURRELL, KEN
Address: 8015 W 21 LN
City-St-Zip: HIALEAH, FL 33016

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: DELIO A TRASOBARES TREA 08/03/2010