

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748663

FILED
Feb 06, 2009
Secretary of State

Entity Name: PALMETTO WEST PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

240 W. PALMETTO PARK RD, STE-300
BOCA RATON, FL 33432

New Principal Place of Business:

240 W. PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX A-600
BOCA RATON, FL 33429 04

New Mailing Address:

240 W. PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 US

FEI Number: 65-0660517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, THOMAS
240 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VINER, TIMOTHY M DR.
240 W. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: TIMOTHY M. VINER

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ROSS, STANLEY
Address: 240 W PALMETTO PARK RD STE 101
City-St-Zip: BOCA RATON, FL 33432

Title: PTD () Delete
Name: THOMAS, MADDEN
Address: 240 W PALMETTO PARK RD STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WONG, JENNIFER E
Address: 240 PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VINER, TIMOTHY M DR.
Address: 240 W PALMETTO PARK RD STE 100
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: FEIT, STEVEN DR.
Address: 240 W PALMETTO PARK RD STE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC (X) Change () Addition
Name: ROSS, MARY MRS.
Address: 240 W. PALMETTO PARK RD STE 120
City-St-Zip: BOCA RATON, FL 33432 US

Title: OFF () Change (X) Addition
Name: CHEN, SHOAWEI DR.
Address: 240 W. PALMETTO PARK RD. STE 210
City-St-Zip: BOCA RATON, FL 33432 US

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: TIMOTHY M. VINER

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date