

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759843

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** PALMETTO PALMS BUSINESS PARK ASSOCIATION, INC.

**Current Principal Place of Business:**

3493 NW 167TH ST  
MIAMI, FL 33056

**New Principal Place of Business:**

3493 NW 167TH ST  
MIAMI GARDENS, FL 33056

**Current Mailing Address:**

3493 NW 167TH ST  
MIAMI, FL 33056

**New Mailing Address:**

3493 NW 167TH ST  
MIAMI GARDENS, FL 33056

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

WEISZ, MICHEL OCIACOVSKI  
9350 S DIXIE HWY  
SUITE 1500  
MIAMI, FL 33156 US

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

WEISZ, MICHEL OCIACOVSKI  
BERGER SINGERMANN  
200 S. BISCAYNE BLVD., SUITE 1000  
MIAMI, FL 33131 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: MICHEL WEISZ

02/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STROEHMANN, JOHN  
Address: 3493 NW 167TH ST  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: STD  
Name: BERGERON, GREG  
Address: 3493 NW 167TH ST  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VD  
Name: VINCE, GEORGE  
Address: 3493 NW 167 ST  
City-St-Zip: MIAMI GARDENS, FL 33056

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: H JOHN STROEHMANN

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date