

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759843

FILED
Aug 29, 2012
Secretary of State

Entity Name: PALMETTO PALMS BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

3493 NW 167TH ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

Current Mailing Address:

3493 NW 167TH ST
MIAMI GARDENS, FL 33056

New Mailing Address:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 350
WEST CONSHOHOCKEN, PA 19428

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
BERGER SINGERMAN
200 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUERTIN, RICHARD
11340 INTERCHANGE CIRCLE NORTH
C/O SEAGIS PROPERTY GROUP LP
MIRAMAR, FL 33025 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: RICHARD GUERTIN

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEGIER, JOHN
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST
Name: MOYER, KENNETH
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V
Name: LEE, CHARLES
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: MGR
Name: MCKENNA, TIMOTHY E
Address: 100 FRONT STREET, SUITE 350
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: TIMOTHY E MCKENNA

MGR

08/29/2012

Electronic Signature of Signing Officer or Director

Date