

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763791

FILED
Mar 19, 2009
Secretary of State

Entity Name: PALM BEACH BUSINESS PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PALM BEACH BUSINESS PLAZA
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

THE GENERAL LEDGER
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0906314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENERAL LEDGER
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: P () Delete
Name: LOFASO, ANTHONY M
Address: 5652 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: ZIMMERMAN, DEREK
Address: 5720 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: BALDRICA, BOB
Address: 5662 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: MUNDT, LINDA
Address: 5654 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: BELL, ROBERT
Address: 5650 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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:

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: TONY LOFASO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date