2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763791

FILED Feb 17, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 65-0906314 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:

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

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: F

Name: LOFASO, ANTHONY M
Address: 5652 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP

Name: ZIMMERMAN, DEREK Address: 5720 CORPORATE WAY City-St-Zip: WEST PALM BEACH, FL

Title: T

Name: BALDRICA, BOB
Address: 5662 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: MUNDT, LINDA

Address: 5654 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D

 Name:
 BELL, ROBERT

 Address:
 5650 CORPORATE WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: TONY LOFASO P 02/17/2011