

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2005
Secretary of State**

DOCUMENT# 769618

Entity Name: PALM BEACH PARK OF COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

14703 PARK OF COMMERCE RD
JUPITER, FL 33478 US

New Principal Place of Business:

14703 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

Current Mailing Address:

14703 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 59-2209244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT INC.
150 ALHAMBRA CIR
STE 800
MIAMI, FL 33134 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: PTD () Delete
Name: LEON, MONICA
Address: 150 ALHAMBRA CIRCLE, STE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: WILLIAMS, VIVIAN
Address: 648 PALERMO DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPSD () Delete
Name: STOCK, VERENA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONICA LEON

Electronic Signature of Signing Officer or Director

P

04/15/2005

Date