2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007410

FILED Jan 06, 2009 Secretary of State

Entity Name: ROYAL PALM BEACH INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8135 LAKE WORTH RD SUITE B LAKE WORTH, FL 33467 **New Mailing Address: Current Mailing Address:** 8135 LAKE WORTH RD SUITE B LAKE WORTH, FL 33467 FEI Number: 65-1055102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLMAN, NANCY B ESQ 1075 BRÓKEN SOUND PKWY. NE SUITE 102 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PECHTER, MARTIN Name: Name: 751 PARK OF COMMERCE DRIVE SUITE 128 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: PECHTER, JEFFREY Name: Address: 8135 LAKE WORTH RD STE B Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: CFOD () Delete Title: () Change () Addition BLOCK, STEVE Name: Name: 8135 LAKE WORTH RD STE B Address: Address: City-St-Zip: LAKE WORTH, FL 33467 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: STEPHEN BLOCK CFOD 01/06/2009