2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007410

FILED Jan 11, 2012 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

Current Mailing Address: New 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 BROKEN 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:

Γitle: PD

Name: PECHTER, MARTIN

Address: 751 PARK OF COMMERCE DRIVE SUITE 128

City-St-Zip: BOCA RATON, FL 33487

Title: VSTD

 Name:
 PECHTER, JEFFREY

 Address:
 8135 LAKE WORTH RD STE B

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: CFOD

Name: BLOCK, STEVE

Address: 8135 LAKE WORTH RD STE B City-St-Zip: LAKE WORTH, FL 33467

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: STEPHEN BLOCK CFOD 01/11/2012