

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002934

FILED
Feb 25, 2009
Secretary of State

Entity Name: PALMETTO COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8001 W. 26 AVENUE
SUITE #1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8001 W. 26 AVENUE
SUITE #1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1103162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLOVITZ, ALBERTO
8001 W. 26 AVENUE
SUITE #1
HIALEAH, FL 33016 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: D () Delete
Name: VOLOVITZ, ALBERTO
Address: 8001 WEST 26TH AVENUE SUITE 201
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FERNANDO, ARAN
Address: 710 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO VOLOVITZ

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date