2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003722

FILED Mar 10, 2005 Secretary of State

Entity Name: THE PALMS INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

480 WEST 84TH STREET, UNIT 201 HIALEAH, FL 33014

480 WEST 84TH STREET, #201

HIALEAH, FL 33014

Current Mailing Address:

New Mailing Address:

480 WEST 84TH STREET, UNIT 201

480 WEST 84TH STREET, # 201

HIALEAH, FL 33014 HIALEAH, FL 33014

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELGADO, ANTONIO

FEI Number: 65-1125845

DELGADO, ANTONIO

FEI Number Not Applicable ()

480 WEST 84TH STREET, UNIT 201 HIALEAH, FL 33014

480 WEST 84TH STREET, # 201

HIALEAH, FL 33014

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: ANTONIO DELGADO

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

DELGADO, ANTONIO Name:

480 WEST 84TH STREET, UNIT 201 Address:

City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete

DELGADO, RENAN E Name:

Address: 480 WEST 84TH STREET, UNIT 201

City-St-Zip: HIALEAH, FL 33014

Title: () Delete PERDOMO, CONSUELO E Name: 480 WEST 84TH STREET, UNIT 201 Address:

City-St-Zip: HIALEAH, FL 33014 (X) Change () Addition

DELGADO, ANTONIO Name:

Address: 480 WEST 84TH STREET, #201

HIALEAH, FL 33014 City-St-Zip:

Title: (X) Change () Addition

Name: DELGADO, RENAN E

Address: 480 WEST 84TH STREET. #201

City-St-Zip: HIALEAH, FL 33014

Title: (X) Change () Addition Name: PERDOMO, CONSUELO E 480 WEST 84TH STREET, #201 Address:

City-St-Zip: HIALEAH, FL 33014

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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: RENAN E. DELGADO Electronic Signature of Signing Officer or Director 03/10/2005 Date