

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003722

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1125845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANTONIO
480 WEST 84TH STREET, # 201
HIALEAH, FL 33014 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: PD () Delete
Name: DELGADO, ANTONIO
Address: 480 WEST 84TH STREET, #201
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: DELGADO, RENAN E
Address: 480 WEST 84TH STREET, #201
City-St-Zip: HIALEAH, FL 33014

Title: STD () Delete
Name: PERDOMO, CONSUELO E
Address: 480 WEST 84TH STREET, #201
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DELGADO, ANTONIO
Address: 480 WEST 84TH STREET, #201
City-St-Zip: HIALEAH, FL 33014

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: ANTONIO DELGADO

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date