

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004961

FILED
Mar 18, 2008
Secretary of State

Entity Name: LEELAN-WEST INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1719 CYPRESS ROW DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

900 STINSON WAY
100
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 210128
WEST PALM BEACH, FL 33421 US

New Mailing Address:

900 STINSON WAY
SUITE 100
WEST PALM BEACH, FL 33411 US

FEI Number: 65-1188402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CATOE, WARREN
900 STINSON WAY
100
WEST PALM BEACH, FL 33411 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: WARREN CATOE

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CATOE, WARREN R
Address: 7153-K SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change (X) Addition
Name: CATOE, WARREN R
Address: 900 STINSON WAY #100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR () Change (X) Addition
Name: LICARI, DIANE
Address: 990 STINSON WAY # 213
City-St-Zip: WEST PALM BEACH, FL 33411

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: WARREN CATOE

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date