

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004961

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

900 STINSON WAY
100
WEST PALM BEACH, FL 33411

New Principal Place of Business:

900 STIMSON WAY
100
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1188402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CATOE, BRANDON
Address: 900 STINSON WAY #100
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: WARREN CATOE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date