

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004961

FILED
Feb 24, 2012
Secretary of State

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

Current Principal Place of Business:

900 STIMSON WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

900 STINSON WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

900 STIMSON WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

900 STINSON WAY
WEST PALM BEACH, FL 33411

FEI Number: 65-1188402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, H. RUSSELL
900 STINSON WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SWIFT, H. RUSSELL
900 STINSON WAY
SUITE 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: _____

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWIFT, H. RUSSELL
Address: 900 STINSON WAY #100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR
Name: SCALISI, JACK
Address: 900 STINSON WAY #100
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR
Name: MCADAM, FRANK
Address: 900 STINSON WAY #100
City-St-Zip: WEST PALM BEACH, FL 334100

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: H. RUSSELL SWIFT

Electronic Signature of Signing Officer or Director

PRES

02/24/2012

Date