

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: HAVERHILL BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5610 PGA BOULEVARD, SUITE 114
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5610 PGA BOULEVARD, SUITE 114
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1051839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, CARL M
C/O SABCO MANAGEMENT INC.
5610 PGA BOULEVARD, SUITE 114
PALM BEACH GARDENS, FL 33418 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: MGR
Name: SABATELLO, PAUL J
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: SABATELLO, THEODORE P
Address: 5610 PGA BOULEVARD, SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BOULEVARD, SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL M SABATELLO

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01/12/2011

Electronic Signature of Signing Officer or Director

Date