

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# N04000009692

Entity Name: PALMETTO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1711 8TH AVENUE WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

212 7TH STREET EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-0050864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, WILLIAM R
212 7TH STREET EAST
BRADENTON, FL 34208 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: P () Delete
Name: AMERSON, JAMES E
Address: POST OFFICE BOX 202
City-St-Zip: TERRA CEIA, FL 34250

Title: VP () Delete
Name: RICE, WILLIAM R
Address: 212 7TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES AMERSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date