

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jul 03, 2007
Secretary of State

DOCUMENT# N04000009692

Entity Name: PALMETTO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

551 17TH STREET WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

1704 6TH AVE W
PALMETTO, FL 34221 US

Current Mailing Address:

212 7TH STREET EAST
BRADENTON, FL 34208 US

New Mailing Address:

1704 6TH AVE W
PALMETTO, FL 34221

FEI Number: 27-0050864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERSON, JAMES E
551 17TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SAMSON, FRANK
800 TAMIAMI TRAIL N UNIT 321
SARASOTA, FL 34210 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: FRANK SAMSON

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMERSON, JAMES E
Address: 551 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

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

Title: D () Delete
Name: MESSER, MICHAEL
Address: 1710 POINT PLEASANT AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMSON, FRANK
Address: 800 TAMIAMI TRAIL N UNIT 321
City-St-Zip: SARASOTA, FL 34210 US

Title: D (X) Change () Addition
Name: MCATASNEY, KEVIN
Address: 1805 8TH AVE W STE N-8
City-St-Zip: PALMETTO, FL 34221

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

Title: D () Change (X) Addition
Name: RUSSO, JOHN
Address: 5610 14TH ST W
City-St-Zip: BRADENTON, FL 34207

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: FRANK SAMSON

D

07/03/2007

Electronic Signature of Signing Officer or Director

Date