

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 13, 2009  
Secretary of State**

DOCUMENT# N04000009692

Entity Name: PALMETTO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1704 6TH AVE W  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

551 17TH STREET WEST  
PALMETTO, FL 34221 US

**Current Mailing Address:**

1704 6TH AVE W  
PALMETTO, FL 34221

**New Mailing Address:**

551 17TH STREET WEST  
PALMETTO, FL 34221 US

FEI Number: 27-0050864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

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

Title: D      ( ) Delete  
Name: SELUK, DAN  
Address: 327 3RD ST D, W LOT2  
City-St-Zip: PALMETTO, FL 34221

Title: D      ( ) Delete  
Name: HOFTMAN, RYAN  
Address: 311 49TH ST W  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 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

02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date