

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009692

FILED
Jul 13, 2010
Secretary of State

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:

1805 8TH AVENUE WEST, UNIT 8
PALMETTO, FL 34221 US

Current Mailing Address:

551 17TH STREET WEST
PALMETTO, FL 34221 US

New Mailing Address:

1805 8TH AVENUE WEST, UNIT 8
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:

MCATASNEY, KEVIN
1805 8TH AVENUE WEST, UNIT 8
PALMETTO, FL 34221 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: KEVIN MCATASNEY

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KEVIN MCATASNEY

D

07/13/2010

Electronic Signature of Signing Officer or Director

Date