2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009692

FILED Feb 25, 2011 Secretary of State

Entity Name: PALMETTO WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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:

 Name:
 HOFFMAN, CRAIG

 Address:
 311 49TH ST W

 City-St-Zip:
 BRADENTON, FL 34209

Title:

Name: SELUK, DAN

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

Title:

 Name:
 HOFFMAN, 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 02/25/2011