

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006394

FILED
May 12, 2009
Secretary of State

Entity Name: PORT SALERNO INDUSTRIAL PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7956 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 1067
RIVIERA BEACH, FL 33404

New Mailing Address:

7956 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

KOZAN, JANET L
7956 STEEPLECHASE DR.
PALM BEACH GARDENS, FL 33418 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: JANET KOZAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZAN, JANET L
Address: 7956 STEEPLECHASE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: KOZAN, GREGORY J
Address: 7956 STEEPLECHASE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: VIENS, LARRY P
Address: 19050 S.E. COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

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:

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: JANET KOZAN

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date