## 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N05000006394

FILED Jul 21, 2011 Secretary of State

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

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

7956 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418

Current Mailing Address: 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 ( )

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:**

Γitle: I

Name: KOZAN, JANET L

Address: 7956 STEEPLECHASE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: KOZAN, GREGORY J Address: 7956 STEEPLECHASE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: VIENS, LARRY P

Address: 19050 S.E. COUNTRY CLUB DRIVE

City-St-Zip: TEQUESTA, FL 33469

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: JANET KOZAN P 07/21/2011