

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006394

FILED
May 03, 2012
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:

7956 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3177816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOZAN, JANET L PRES
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 L KOZAN

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: 763 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33458

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 L KOZAN

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date