2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007170

TI FILED

Mar 05, 2007

Secretary of State

Entity Name: PALMETTO SELF STORAGE CONDOMINIUM ASSOCIATION, INC.

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

600 W HILLSBORO BLVD STE 220 112 SHEFFIELD LOOP, SUITE D
DEERFIELD BCH, FL 33441 HATTIESBURG, MS 39402 US

Current Mailing Address: New Mailing Address:

600 W HILLSBORO BLVD STE 220 112 SHEFFIELD LOOP, SUITE D DEERFIELD BCH, FL 33441 HATTIESBURG, MS 39402 US

FEI Number: 20-3171483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 W COMMERCIAL BLVD STE 2800
FT LAUDERDALE, FL 33309 US
YORK-LOSEE, PAIGE
1701 S. COUNTY HIGHWAY 393
SEA GROVE, FL 32459 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: PAIGE YORK-LOSEE, REGISTERED AGENT 03/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: DP (X) Change () Addition

Name: RAVINSKY, SEYMOUR Name: YORK, BENNETT V
Address: 600 W HILLSBORO BLVD STE 220 Address: 112 SHEFFIELD LOOP, SUITE D

City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: HATTIESBURG, MS 39402 US

Title: VD () Delete Title: DS (X) Change () Addition Name: RAVINSKY, RYAN Name: YORK-LOSEE, PAIGE

 Address:
 600 W HILLSBORO BLVD STE 220
 Address:
 1701 S. COUNTY HIGHWAY 393

 City-St-Zip:
 DEERFIELD BCH, FL 33441
 City-St-Zip:
 SEA GROVE, FL 32459 US

Title: STD () Delete Title: DT (X) Change () Addition

Name: RAVINSKY, KENNETH Name: YORK, JOHN T

Address: 600 W HILLSBORO BLVD STE 220 Address: 112 SHEFFIELD LOOP, SUITE D City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: HATTIESBURG, MS 39402

I hereby certify that the information supplied with this filing does not qualify for the 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: PAIGE YORK-LOSEE, SECRETARY S 03/05/2007