

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008977

FILED
Jul 03, 2006
Secretary of State

Entity Name: PALM INDUSTRIAL PARK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2550 N. FEDERAL HWY., STE. 8
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2358 RIVERSIDE AVE.
601
JACKSONVILLE, FL 32204

Current Mailing Address:

2550 N. FEDERAL HWY., STE. 8
FT. LAUDERDALE, FL 33305

New Mailing Address:

2358 RIVERSIDE AVE.
601
JACKSONVILLE, FL 32204

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:

JENNINGS, DOUGLAS H.
2550 N. FEDERAL HWY., STE. 8
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

JENNINGS, DOUGLAS H.
2358 RIVERSIDE AVE.
601
JACKSONVILLE, FL 32204 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: DHJ

07/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCMILLAN, ROBERT E.W. III
Address: 1010 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: DST () Delete
Name: JENNINGS, CAROL L.
Address: 2550 N. FEDERAL HWY., STE. 8
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: JENNINGS, DOUGLAS H. SR.
Address: 2550 N. FEDERAL HWY., STE. 8
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCMILLAN, ROBERT E.W. III
Address: 2 JUNGLE HUT RD.
City-St-Zip: PALM COAST, FL 32137

Title: DST (X) Change () Addition
Name: JENNINGS, CAROL L.
Address: 2358 RIVERSIDE AVE. STE. 601
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: JENNINGS, DOUGLAS H. SR.
Address: 2358 RIVERSIDE AVE. STE. 601
City-St-Zip: JACKSONVILLE, FL 32204

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: REWM

DP

07/03/2006

Electronic Signature of Signing Officer or Director

Date