

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 11, 2007**  
**Secretary of State**

DOCUMENT# N05000008977

**Entity Name:** PALM INDUSTRIAL PARK OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2358 RIVERSIDE AVE.  
601  
JACKSONVILLE, FL 32204**New Principal Place of Business:**299 BROADWAY  
SUITE 605  
NEW YORK, NY 10007**Current Mailing Address:**2358 RIVERSIDE AVE.  
601  
JACKSONVILLE, FL 32204**New Mailing Address:**299 BROADWAY  
SUITE 605  
NEW YORK, NY 10007**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JENNINGS, DOUGLAS H.  
2358 RIVERSIDE AVE.  
601  
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**SAMURIN, ALEXANDER  
210 OLD KINGS ROAD, SOUTH  
600  
FLAGLER BEACH, FL 32136 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: AS

10/11/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGDR (X) Change ( ) Addition  
Name: PALANT, BORIS  
Address: 299 BROADWAY, SUITE 605  
City-St-Zip: NEW YORK, NY 10007

Title: DR (X) Change ( ) Addition  
Name: YAKOV, ZAITSEV  
Address: 299 BROADWAY, SUITE 605  
City-St-Zip: NEW YORK, NY 10007

Title: DR (X) Change ( ) Addition  
Name: ALEXANDER, SAMURIN  
Address: 299 BROADWAY, SUITE 605  
City-St-Zip: NEW YORK, NY 10007

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: AS BP YZ

DR

10/11/2007

Electronic Signature of Signing Officer or Director

Date