

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008977

FILED
Mar 08, 2009
Secretary of State

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

Current Principal Place of Business:

299 BROADWAY
SUITE 605
NEW YORK, NY 10007

New Principal Place of Business:

137 QUENTIN RD
BROOKLYN, NY 11223

Current Mailing Address:

299 BROADWAY
SUITE 605
NEW YORK, NY 10007

New Mailing Address:

137 QUENTIN RD
BROOKLYN, NY 11223

FEI Number: 20-3598318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, ALEXANDER
210 OLD KINGS ROAD , SOUTH
600
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAKOV ZAITSEV

DR

03/08/2009

Electronic Signature of Signing Officer or Director

Date