

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 03, 2009
Secretary of State

DOCUMENT# N05000008977

Entity Name: PALM INDUSTRIAL PARK OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**137 QUENTIN RD
BROOKLYN, NY 11223**New Principal Place of Business:**400 NINTH STREET
C/O MCNEILL SIGNS
BUNNELL, FL 32110**Current Mailing Address:**137 QUENTIN RD
BROOKLYN, NY 11223**New Mailing Address:**400 NINTH STREET
C/O MCNEILL SIGNS
BUNNELL, FL 32110**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:**MCNEILL, JAY
400 NINTH STREET
BUNNELL, FL 32110 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: JAY MCNEILL

09/03/2009

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: MGDR (X) Change () Addition
Name: MCNEILL, JAY
Address: 400 NINTH STREET
City-St-Zip: BUNNELL, FL 32110

Title: DR (X) Change () Addition
Name: GWENDOLYN, LAFFERTY
Address: 515 NINTH STREET
City-St-Zip: BUNNELL, FL 32110

Title: DR (X) Change () Addition
Name: FRANK, DIMARE
Address: 3545 US 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: GWENDOLYN LAFFERTY

DR

09/03/2009

Electronic Signature of Signing Officer or Director

Date