

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

400 NINTH STREET
C/O MCNEILL SIGNS
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1059
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 1059
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:

MCNEILL, JAY
400 NINTH STREET
BUNNELL, FL 32110 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: DR
Name: MCNEILL, JAY
Address: 400 NINTH STREET
City-St-Zip: BUNNELL, FL 32110

Title: DR
Name: GWENDOLYN, LAFFERTY
Address: 515 NINTH STREET
City-St-Zip: BUNNELL, FL 32110

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

I hereby 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 all other like empowered.

SIGNATURE: GWENDOLYN LAFFERTY

DR

02/21/2011

Electronic Signature of Signing Officer or Director

Date