

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012674

FILED
Jan 19, 2007
Secretary of State

Entity Name: WEST PALM COMMERCE PARK CONDO ASSOCIATION, INC.

Current Principal Place of Business:

631 US HWY 1
SUITE 406
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HWY 1
SUITE 406
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2605110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, WALTER
631 US HWY ONE
#406
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MACKEY, WALTER J JR
631 US HWY ONE
#406
NORTH PALM BEACH, FL 33408 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: WALTER J. MACKEY, JR. 01/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKEY, WALTER
Address: 631 US HWY 1, #406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WILLIAMS, E D
Address: 631 US HWY 1, #406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: COLLINS, GEOFF
Address: 631 US HWY 1, #406
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKEY, WALTER J JR
Address: 631 US HWY 1, #406
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: WALTER J. MACKEY, JR. D 01/19/2007

Electronic Signature of Signing Officer or Director Date