

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001774

FILED
Feb 01, 2010
Secretary of State

Entity Name: PALM CITY BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

4233 SW HIGH MEADOW AVE
PALM CITY, FL 34990

Current Mailing Address:

4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990

New Mailing Address:

4233 SW HIGH MEADOW AVE
PALM CITY, FL 34990

FEI Number: 51-0595927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURINO, ALBERT T
4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCINTYRE, BILL
4207 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 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: BILL MCINTYRE

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FOX, GEORGE
Address: 4233 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990

Title: DVP
Name: JOHNSTON, BILL
Address: 4267 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: ROGERS, GREG
Address: 4287 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990

Title: DT
Name: ECCLESTON, SCOTT
Address: 4241 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: POMA, FRANK
Address: 2049 SW POMA DR.
City-St-Zip: PALM CITY, FL 34990

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: GEORGE FOX

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date