

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003386

FILED
Jan 06, 2010
Secretary of State

Entity Name: WEST PARK INDUSTRIAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

581 MERCANTILE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

575 MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

WESTPARK IND. CTR ASSN INC
2295 NW CORPORATE BLVD SUITE 138
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4578426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINA, LARRY
2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT, INC.
2295 NW CORPORATE BLVD
STE 138
BOCA RATON, FL 33431 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: LARRY MORINA

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: STALLONE, ANDREW
Address: 1002 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: MILLER, JON
Address: 575 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: AUNSPAUGH, JEFF
Address: 421 SW CHERRY HILL RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ANDREW STALLONE

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date