

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006113

FILED
Feb 26, 2008
Secretary of State

Entity Name: PALM COAST COMMERCIAL & INDUSTRIAL CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

15 HARGROVE LANE
PALM COAST, FL 32164

Current Mailing Address:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

PO BOX 600712
JACKSONVILLE, FL 322600712

FEI Number: 20-8481253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, ROBERT W
145 CYPRESS POINT PARKWAY
SUITE 105
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MERCER, CYNTHIA S AGENT
11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256 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: CYNTHIA S. MERCER

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANIFF, MICHAEL
Address: 12058 SAN JOSE BLVD. #804
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: BRYANT, ROBERT P
Address: 145 CYPRESS POINT PARKWAY #105
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: RICHMOND, ROBERT W II
Address: 145 CYPRESS POINT PARKWAY #105
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: COLANERO, PATRICIA
Address: 12058 SAN JOSE BLVD. #804
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: EMERY, CHRISTINA
Address: 12058 SAN JOSE BLVD. #804
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CYNTHIA S. MERCER

RA

02/26/2008

Electronic Signature of Signing Officer or Director

Date