

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007011

FILED
Apr 30, 2007
Secretary of State

Entity Name: BUSINESS PARK ON THE PALMETTO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ATTN TODD A. RUDERMAN
9101 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

13297 SW 124 STREET
MIAMI, FL 33186

Current Mailing Address:

ATTN TODD A. RUDERMAN
9101 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

16600 NW 54 AVENUE
UNIT #14
MIAMI GARDENS, FL 33014

FEI Number: 20-5323526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TD MIAMI GARDENS, LLC
910 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN S
13297 SW 124 STREET
MIAMI, FL 33186 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: JOHN S. PHILLIPS

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUDERMAN, TODD A
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: DVP () Delete
Name: SCHAECKER, DAVID
Address: 3 GROVE ISLE #310
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: RUDERMAN, MORTON E
Address: 9101 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAYNE, RONALD
Address: 16600 NW 54 AVENUE #14
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DS (X) Change () Addition
Name: GARCIA, DOMINGO
Address: 16600 NW 54 AVENUE #1
City-St-Zip: MIAMI GARDENS, FL 33133

Title: DT (X) Change () Addition
Name: PLASENCIA, BELGRABE
Address: 16600 NW 54 AVENUE #3
City-St-Zip: MIAMI GARDENS, FL 33014

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: RONALD PAYNE

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date