2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007011

FILED Feb 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

16600 NW 54 AVENUE 16600 NW 54 AVENUE

UNIT # 14 UNIT # 14

MIAMI, FL 33014 MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

16600 NW 54 AVENUE 16600 NW 54 AVENUE

UNIT # 14 UNIT # 14

MIAMI, FL 33014 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: Name and Address of New Registered Agent:

PAYNE, RONALD PAYNE, RONALD E 16600 NW 54 AVE # 14 16600 NW 54 AVE # 14

MIAMI GARDENS, FL 33014 US MIAMI GARDENS, FL 33014 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: RONALD E PAYNE 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 PAYNE, RONALD E

 Address:
 16600 NW 54 AVENUE #14

 City-St-Zip:
 MIAMI GARDENS, FL 33014

Title: DS

 Name:
 GARCIA, DOMINGO

 Address:
 16600 NW 54 AVENUE #1

 City-St-Zip:
 MIAMI GARDENS, FL 33133

Title: DT

Name: PINO, ORSON

Address: 16600 NW 54 AVENUE #5 City-St-Zip: MIAMI GARDENS, FL 33014

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: RONALD E PAYNE DP 02/09/2012