

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009849

FILED
Feb 09, 2009
Secretary of State

Entity Name: WEST PARK INDUSTRIAL CENTER II ASSOCIATION, INC.

Current Principal Place of Business:

585&581 MERCANTILE PL
PORT ST. LUCIE,

New Principal Place of Business:

585&581 MERCANTILE PL
PORT ST. LUCIE, FL 34986

Current Mailing Address:

C/O HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5592286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O HAAG MANAGEMENT, INC
2295 NW CORPORATE BLVD
SUITE 138
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

C/O HAAG MANAGEMENT, INC
2295 NW CORPORATE BLVD
SUITE 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 - PROPERTY MANAGER - WPPI

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STALLONE, ANDREW
Address: 1002 EAST NEWPORT CENTER DRIVE SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP () Delete
Name: SAVAGE, SHERWOOD
Address: 3300 N STATE RD 7 BOX 455
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS () Delete
Name: DUMOUT, BOB
Address: 585 NW MERCANTILE PL UNIT 103
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: MCDANIEL, GARY
Address: 2723 NW 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: LARRY MORINA - PROPERTY MANAGER - WPPI

MGR

02/09/2009

Electronic Signature of Signing Officer or Director

Date