

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1002 EAST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442

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
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STALLONE, ANDREW
1002 EAST NEWPORT CENTER DRIVE
SUITE 100
DEERFIELD BEACH, FL 33442 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: ANDREW STALLONE

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

DPT

04/19/2010

Electronic Signature of Signing Officer or Director

Date