2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009849

FILED Mar 25, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

5300 WEST HILLSBORO BLVD 1051 SE OCEAN DRIVE SUITE 100 SUITE 1

COCONUT CREEK, FL 33073 STUART FLORIDA, FL 34996

FEI Number: 20-5592286 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:

STALLONE, ANDREW
5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 US

NEWMAN, JOEL A LCAM
1051 SE OCEAN DRIVE
SUITE 1
STUART, FL 34996 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: JOEL A NEWMAN 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: DUMONT, ROBERT

Address: 585 NW MERCANTILE PLACE SUITE 103

City-St-Zip: PORT ST LUCIE, FL 34986

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: JOEL A NEWMAN RA 03/25/2012