

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012513

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALOMINO EXECUTIVE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414

New Mailing Address:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 26-1473832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III ESQ
8409 N MILITARY TRAIL
STE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAZIOTTO, RAYMOND
Address: 630 MAPLEWOOD DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SHARMA, SHETHAR DR
Address: 1631 FLAGLER PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: POSESS, CHARLES
Address: 2375 NW 43 ST
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAZIOTTO, RAYMOND
Address: 630 MAPLEWOOD DR
City-St-Zip: JUPITER, FL 33458

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

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

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: RAYMOND GRAZIOTTO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date