

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012513

FILED
Mar 26, 2010
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
WELLINGTON, FL 33414

New Principal Place of Business:

WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

WELLINGTON MANAGEMENT, INC.
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: PD
Name: GRAZIOTTO, RAYMOND
Address: 630 MAPLEWOOD DR
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SHARMA, SHETHAR DR
Address: 3347 STATE RD 7 - STE 200
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: PATEL, RAVI DR
Address: 3343 STATE RD 7
City-St-Zip: WELLINGTON, FL 33449

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: RAYMOND GRAZIOTTO

PD

03/26/2010

Electronic Signature of Signing Officer or Director

Date