

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009727

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALOMINO PARK PROFESSIONAL CENTER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

630 MAPLEWOOD DRIVE
SUITE 100
JUPITER, FL 33458

New Principal Place of Business:

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

Current Mailing Address:

630 MAPLEWOOD DRIVE
SUITE 100
JUPITER, FL 33458

New Mailing Address:

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

FEI Number: 26-1190576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W ESQ.
CHERRY, EDGAR & SMITH, P.A.
8409 NORTH MILITARY TRAIL, STE 123
PALM BEACH BEACH, FL 33410 US

Name and Address of New Registered Agent:

EDGAR, CHARLES W ESQ.
CHERRY, EDGAR & SMITH, P.A.
8409 NORTH MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 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: CHARLES W. EDGAR, ESQ.

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: BLAIR, KENNETH S
Address: 630 MAPLEWOOD DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: TAYLOR, WILLIAM E
Address: 630 MAPLEWOOD DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: ZWIEBEL, JASON
Address: 3319 STATE RD 7 #305
City-St-Zip: WELLINGTON, FL 33467

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 E. GRAZIOTTO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date