2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009727

FILED Mar 26, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRAZIOTTO, RAYMOND E

Address: 630 MAPLEWOOD DRIVE, SUITE 100

City-St-Zip: JUPITER, FL 33458

Title: D

 Name:
 HAIK, TOMER DR

 Address:
 3319 STATE RD 7 #213

 City-St-Zip:
 WELLINGTON, FL 33449

Title:

Name: TAYLOR, WILLIAM E

Address: 630 MAPLEWOOD DRIVE, SUITE 100

City-St-Zip: JUPITER, FL 33458

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 E. GRAZIOTTO

PD

03/26/2010