

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009727

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

THE CONTINENTAL GROUP INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP 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 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 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: D
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

03/29/2011

Electronic Signature of Signing Officer or Director

Date