

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007272

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** PALMA CEIA BUSINESS & DESIGN DISTRICT, INC.

**Current Principal Place of Business:**

3418 W. GRANADA STREET  
TAMPA, FL 33629 US

**New Principal Place of Business:**

3225 S. MACDILL AVENUE, SUITE 129-215  
TAMPA, FL 33629 US

**Current Mailing Address:**

P. O. BOX 18582  
TAMPA, FL 33679 US

**New Mailing Address:**

3225 S. MACDILL AVENUE, SUITE 129-215  
TAMPA, FL 33629 US

**FEI Number:** 80-0231334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AWAD, SHEILA M  
3418 W. GRANADA STREET  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

ELLIOT, GREGORY  
3225 S. MACDILL AVENUE, SUITE 129-215  
TAMPA, FL 33629 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: GREGORY ELLIOT

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ELLIOT, GREGORY  
Address: 3225 S. MACDILL AVENUE, SUITE 129-215  
City-St-Zip: TAMPA, FL 33629 US

Title: VP  
Name: MELODY, JEANETTE  
Address: 3225 S. MACDILL AVENUE, SUITE 129-215  
City-St-Zip: TAMPA, FL 33629 US

Title: T  
Name: GRANT, JAMES  
Address: 3225 S. MACDILL AVENUE, SUITE 129-215  
City-St-Zip: TAMPA, FL 33629 US

Title: D  
Name: MCLEAN, ROBERT D  
Address: 3225 S. MACDILL AVENUE, SUITE 129-215  
City-St-Zip: TAMPA, FL 33629 US

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: ROBERT D. MCLEAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date