

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005349

FILED
Mar 30, 2012
Secretary of State

Entity Name: PEMBROKE INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3501 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

3799 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

Current Mailing Address:

3501 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Mailing Address:

3799 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

FEI Number: 45-1582869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSELY, MARION
3501 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

MOSELY, MARION L
3799 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023 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: MARION L. MOSELY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSELY, MARION L
Address: 3799 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D
Name: GOSLEY, MITZI M
Address: 3799 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D
Name: POLIZZI, WALDEMAR
Address: 3799 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

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: MARION L. MOSELY

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date