

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10991

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUNSET PALMETTO INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

C/O LARRY D. PARKS, ESQ.
7460 S.W. 130TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O LARRY D. PARKS, ESQ.
7460 S.W. 130TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1114716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, LARRY D ESQ
7460 S.W. 130TH STREET
MIAMI, FL 33156 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 () Delete
Name: SIMMONS, SYLVIA
Address: 6820 N.W. 77TH CT.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: KEUNG TAM, VAN
Address: 6848 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: CELLI, ISABEL
Address: 6820 N.W. 77 CT
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: VILLEGAS, JAMIE
Address: 6820 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: JUNCO, MANUEL
Address: 6820 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA SIMMONS

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date