

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34584

FILED  
Jan 11, 2006  
Secretary of State

**Entity Name:** BENOIST FARMS INDUSTRIAL PARK NORTH PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

551 BENOIST FARMS RD.  
W. PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

551 BENOIST FARMS RD.  
W. PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 65-6037055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CIKLIN, ALAN J  
515 N. FLAGLER DRIVE, SUITE 1900  
WEST PALM BEACH, FL 33401 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: EVERETT, JOHN W  
Address: 551 BENOIST FARMS RD  
City-St-Zip: W. PALM BCH, FL 33411

Title: VSTD ( ) Delete  
Name: EVERETT, PHILIP S  
Address: 551 BENOIST FARMS RD  
City-St-Zip: W. PALM BCH, FL 33411

Title: D ( ) Delete  
Name: EVERETT, ANDREA  
Address: % 551 BENOIST FARMS RD  
City-St-Zip: W. PALM BCH, FL 33411

Title: D ( ) Delete  
Name: EVERETT, KELLY  
Address: % 551 BENOIST FARMS RD  
City-St-Zip: W. PALM BCH, FL 33411

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP S EVERETT

VP

01/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date