

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37207

FILED
Feb 16, 2010
Secretary of State

Entity Name: POWERLINE-11TH STREET INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

3191 SW 11TH ST., BLDG #400
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3191 SW 11TH ST., BLDG #400
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0195826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DEREK
THE SCHWARTZ GROUP
3191 SW 11TH ST., BLDG #500
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHWARTZ, DEREK
1615 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, DEREK
Address: 1615 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: STD
Name: VELARDI, DAVID
Address: 3191 S.W. 11 ST BLDG 400
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: GULATI, VINOD
Address: 17256 HAMPTON BLVD
City-St-Zip: BOCA RATON, FL 33496

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: DAVID VELARDI

STD

02/16/2010

Electronic Signature of Signing Officer or Director

Date