

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# N93000001344

Entity Name: PALMETTO PROFESSIONAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

TRIDENT PROPERTIES MGMT
1000 HOLLAND DRIVE STE 2
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

TRIDENT PROPERTIES MGMT
1000 HOLLAND DRIVE STE 2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0975232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, MICHAEL
CIO TRIDENT PROPERTIES MANG.
1000 HOLLAND DRIVE STE 2
BOCA RATON, FL 33487 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: PDS () Delete
Name: LEDER, MARCIA B
Address: 1000 HOLLAND DR. STE 2
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: WISHNOV, BRUCE
Address: 1000 HOLLAND DR. STE 2
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: HOERBER, JOHN
Address: 1000 HOLLAND DR. STE 2
City-St-Zip: BOCA RATON, FL 33487

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:

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: MARCIA LEDER

PDS

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date