

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001344

FILED
Feb 22, 2011
Secretary of State

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
Name: LEDER, MARCIA B
Address: 1000 HOLLAND DR. STE 2
City-St-Zip: BOCA RATON, FL 33487 US

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

Title: DVP
Name: NAKDIMON, ROY
Address: 1000 HOLLAND DR. STE 2
City-St-Zip: BOCA RATON, FL 33487 US

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: MARCIA LEDER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date