

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001449

FILED
Apr 27, 2006
Secretary of State

Entity Name: 95TH AVENUE INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 SANSBURY'S WAY
PALM BEACH, FL 33411

New Principal Place of Business:

2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MI 48302 US

Current Mailing Address:

101 SANSBURY'S WAY
PALM BEACH, FL 33411

New Mailing Address:

2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MI 48302

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PATHMAN, WAYNE M
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: WAYNE PATHMAN

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VECCELLIO, LEO A JR
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SLADE, MICHAEL
Address: 149 SCARBOROUGH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DEFREHN, JOHN A
Address: 8645 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PENSKE, ROGER JR
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D, VP (X) Change () Addition
Name: GROSSO, GLENN
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D, ST (X) Change () Addition
Name: MICHAEL, AARON
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: AARON MICHAEL

D, ST

04/27/2006

Electronic Signature of Signing Officer or Director

Date