2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005
Secretary of State

DOCUMENT# N99000000364

Entity Name: PALMETTO INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7854 NW 62 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7854 NW 62 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0940246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLEZIO, JUAN
521 EAST 21 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BLEZIO, JUAN
7854 N.W. 62 STREET
MIAMI, FL 33166 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: JUAN CARLOS BLEZIO 05/16/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BLEZIO, JUAN
Address: 7862 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33166

Title: DV ( ) Delete
Name: SOTO, AL
Address: 7868 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD ( ) Delete
Name: RIVAS, TONY
Address: 7860 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD ( ) Delete
Name: RIVERA, BETTY
Address: 7850 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33166

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 Section 119.07(3)(i), 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: JUAN BLEZIO VP 05/16/2005
Electronic Signature of Signing Officer or Director Date