

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 31, 2011
Secretary of State**

DOCUMENT# N99000001043

Entity Name: PALMETTO COMMERCIAL WAREHOUSES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1767 W. 37TH STREET
PALMETTO COMM WAREHOUSE CONDO ASSN
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**5979 NW 151ST STREET
SUITE 101
MIAMI LAKES, FL 33014 US**New Mailing Address:****FEI Number:** 65-0848460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KABA Y ASSOCIATES, P.A.
1840 W 49 ST
SUITE 235
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**FM LAW GROUP, P.A.
14100 PALMETTO FRONTAGE ROAD
SUITE 390
MIAMI LAKES, FL 33016 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: YERRY FERRO

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: OLLET, ORESTES
Address: 1767 W. 37TH STREET, UNIT 10
City-St-Zip: HIALEAH, FL 33012 US**Title:** T
Name: JUSTAMANTE, JUAN
Address: 1745 WEST 37 STREET SUITE 14
City-St-Zip: HIALEAH, FL 33012 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: ORESTES OLLET

P

10/31/2011

Electronic Signature of Signing Officer or Director

Date