2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001630

FILED Mar 03, 2010 Secretary of State

Entity Name: MCNAB BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1671 W MCNAB RD 1675 W MCNAB RD

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

POB 7080 C/O PALVIG

FORT LAUDERDALE, FL 33338

FEI Number: 65-0929537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALVIG, EDWARD
1671 W MCNAB RD
PALVIG, EDWARD
1675 W MCNAB RD

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PALVIG, EDWARD Address: 1675 W MCNAB RD

City-St-Zip: POMPANO BEACH, FL 33069

Title: T

Name: CLIFTON, ANN Address: 1675 W MCNAB RD

City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: JEFFREY, GRAF Address: 1675 W MCNAB RD

City-St-Zip: POMPANO BEACH, FL 33069

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: ANN E CLIFTON TREA 03/03/2010