

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001630

FILED
Feb 09, 2012
Secretary of State

Entity Name: MCNAB BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1605 W MCNAB RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1605 W MCNAB RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0929537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALVIG, EDWARD
1675 W MCNAB RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CLIFTON, ANN E
1605 W MCNAB RD
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: ANN E CLIFTON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLIA, STEPHEN
Address: 1619 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: CLIFTON, ANN
Address: 1605 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: WHITE, DAVID
Address: 1635 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

T

02/09/2012

Electronic Signature of Signing Officer or Director

Date