

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC5432034143

Entity Name: PALMETTO DISTRIBUTION FACILITY I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3400 N.W. 74TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

C/O MILLENNIUM PARTNERS
1995 BROADWAY 3RD FLOOR
NEW YORK, NY 10023 US

FEI Number: 20-5297514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name AARONS, PHILIP E.
Address C/O MILLENNIUM PARTNERS
1995 BROADWAY 3RD FLOOR
City-State-Zip: NEW YORK NY 10023

Title VP, DIRECTOR
Name GULITTI, JOSEPH
Address C/O MILLENNIUM PARTNERS
1995 BROADWAY 3RD FLOOR
City-State-Zip: NEW YORK NY 10023

Title VP, D
Name SILVERMAN, MICHELLE
Address C/O MILLENNIUM PARTNERS
1995 BROADWAY 3RD FLOOR
City-State-Zip: NEW YORK NY 10023

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: PHILIP E. AARONS

VP,D

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date