



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	\$118,830.00	\$237,660.00	\$118,830.00		
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$118,830.00</b>	<b>\$237,660.00</b>	<b>\$118,830.00</b>	<b>\$-0-</b>	<b>\$-0-</b>
# ADDITIONAL FTE POSITIONS (Cumulative)					

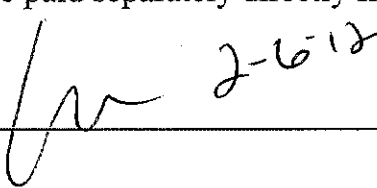
Is Item Included in Current Budget: Yes  No

Budget Account No: Fund 1341 Dept 542 Unit 5537 Object 4411  
 Program A460 Program Period GY11

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

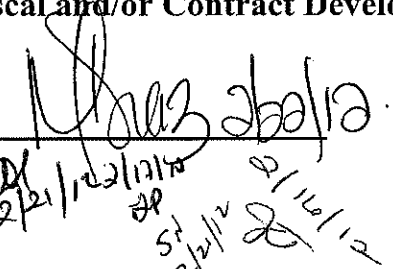
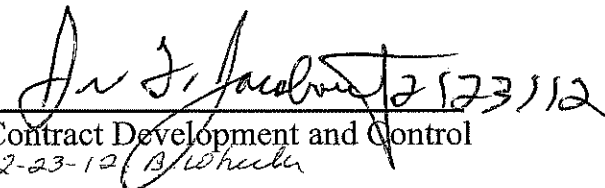
Rent is funded by Federal grant funds.

Miscellaneous expenses such as utilities are paid separately directly from Palm Tran's operating account.


C. Departmental Fiscal Review:  2-6-12

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**

OFMB  2/21/12  
 Contract Development and Control  2-23-12

**B. Legal Sufficiency:**

 2/24/12  
 Assistant County Attorney  
 Agreement, etc. not signed at time of CAO review.

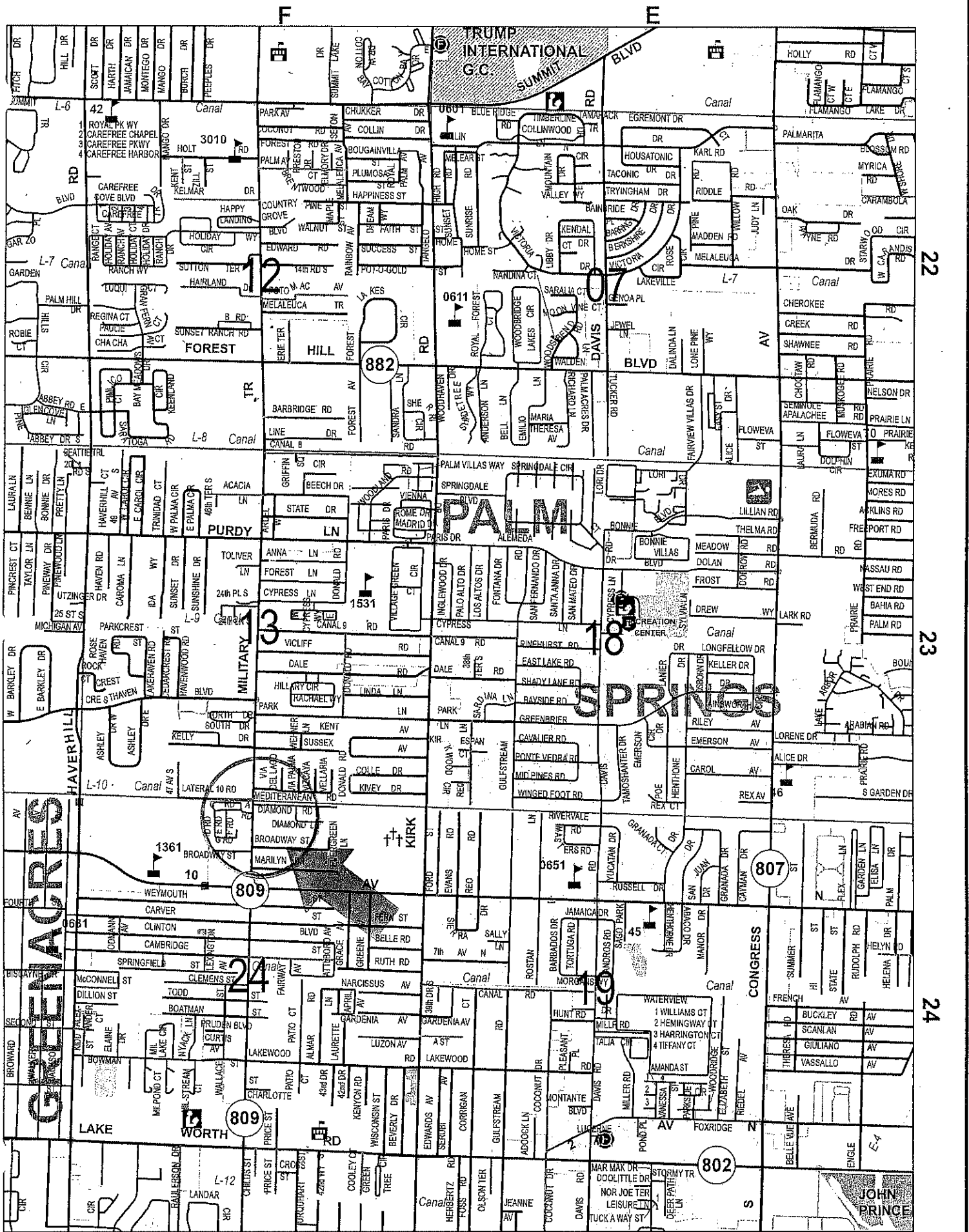
This amendment complies with our review requirements.

At the time of our review the Amendment was not executed.

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**This summary is not to be used as a basis for payment.**



LOCATION MAP



**AMENDMENT NUMBER FIVE TO LEASE AGREEMENT**

**THIS AMENDMENT NUMBER FIVE TO LEASE AGREEMENT** (“Amendment Five”) made and entered into \_\_\_\_\_, by and between **PALM COAST PLAZA, INC.**, a Florida corporation, hereinafter referred to as “Landlord” and **PALM BEACH COUNTY, FLORIDA**, a political subdivision of the State of Florida, on behalf of Palm Tran, a County Department, hereinafter referred to as “County”.

**WITNESSETH:**

**WHEREAS**, South Atlantic Properties Group, Inc., the original Landlord, and County entered into a Lease Agreement dated December 19, 2000 (R2000-2059) (the “Lease Agreement”), for 6,000 gross square feet of office space located at 3040 S. Military Trail, Lake Worth, Florida 33463 (the “Leased Premises” or “Property”); and

**WHEREAS**, South Atlantic Properties Group, Inc., sold the Leased Premises to Gerry Trader, Inc., and Gerry Trader, Inc. sold the Leased Premises to Oscar Rojas and Catalina Rojas, husband and wife; and

**WHEREAS**, Oscar Rojas and Catalina Rojas sold the Leased Premises to Palm Coast Plaza, Inc.; and

**WHEREAS**, the Lease Agreement has been amended, and those amendments included extensions of the Lease Term and expansion of the leased Premises; and

**WHEREAS**, County desires to exercise the second available two (2) year extension option effective April 1, 2012, and incorporate certain required language, and the parties desire to amend the Lease Agreement to delete a portion of the Premises and adjust the rental rate for the leased Premises; and

**WHEREAS**, Landlord hereby acknowledges that County is not delinquent in the payment of rent and is not in default of any of the terms and conditions of the Lease Agreement; and

**WHEREAS**, Landlord and County hereby agree that the facts as set forth above are true and correct and form a part hereof.

**NOW THEREFORE**, in consideration of the premises and mutual covenants hereinafter set forth, the Lease Agreement is hereby modified as follows:

1. Section 1.01, Premises, is modified to delete Suite L from the Premises effective April 1, 2012, thereby reducing the total area of the Premises to 11,650 square feet of floor space.

2. This Amendment Five constitutes County’s election to exercise the second extension option available pursuant to Section 1.04; accordingly the Term of the Lease Agreement as set forth in Section 1.03(B) is hereby extended through March 31, 2014.

3. Section 2.01, Rent, is deleted in its entirety and replaced with the following:

County shall pay Landlord for the use and occupancy of the leased Premises a gross rent as follows:

For each month through March 31, 2012: \$21,462.50 (\$20.40 per sq. ft.)

For the year April 1, 2012, to March 31, 2013: \$237,660.00, payable in equal monthly installments of \$19,805.00 (\$20.40 per sq. ft.)

For the year April 1, 2013, to March 31, 2014: \$237,660.00, payable in equal monthly installments of \$19,805.00 (\$20.40 per sq. ft.)

This lease is intended to be a gross lease, and County's responsibilities hereunder shall be limited to those specifically set forth herein.

4. Section 15.15, Non-Discrimination, is modified to include a prohibition against discrimination based on age, gender identity or expression, or familial status.

5. Landlord represents that simultaneously with Landlord's execution of this Amendment Five, Landlord has executed and delivered to County, the Landlord's Disclosure of Beneficial Interests attached hereto and made a part hereof as Exhibit "A" to Amendment Five (the "Disclosure"), disclosing the name and address of every person or entity having a 5% or greater beneficial interest in the ownership of the property as required by Section 286.23 of the Florida Statutes unless Landlord is exempt under the statute. Landlord warrants that in the event there are any changes to the names and addresses of the persons or entities having a 5% or greater beneficial interest in the ownership of the property after the date of execution of the Disclosure until the Effective Date of Amendment Five, Landlord shall immediately, and in every instance, provide written notification of such change to the County pursuant to Section 15.04 of this Lease Agreement.

6. Palm Beach County has established the Office of the Inspector General. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor, and inspect the activities of the parties or entities with which the County enters into agreements, their officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. All parties or entities doing business with the County or receiving County funds shall fully cooperate with the Inspector General including granting the Inspector General access to records relating to the agreement and transaction.

7. Except as set forth herein, the Lease Agreement, as amended, remains unmodified and in full force and effect and the parties hereby ratify, confirm, and adopt the Lease Agreement, as amended, in accordance with the terms thereof.

8. This Amendment Five is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners, and shall become effective only when signed by all parties and approved by the Palm Beach County Board of County Commissioners ("Effective Date").

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

IN WITNESS WHEREOF, the parties hereto have executed this Amendment Five on the day and year first above written.

WITNESSES:

*Catalina Rojas*  
Witness Signature

CATALINA ROJAS  
Print Witness Name

*Stevan K. Schlange*  
Witness Signature

Stevan K. Schlange  
Print Witness Name

LANDLORD:

PALM COAST PLAZA, INC., a Florida corporation

By: *Oscar Rojas*  
Oscar Rojas, President

ATTEST:

SHARON R. BOCK  
CLERK & COMPTROLLER

By: \_\_\_\_\_  
Deputy Clerk

(SEAL)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: *[Signature]*  
Assistant County Attorney

PALM BEACH COUNTY,  
a political subdivision of the State of Florida

By: \_\_\_\_\_  
Shelley Vana, Chair

APPROVED AS TO TERMS  
AND CONDITIONS

By: *[Signature]*  
Audrey Wolf, Director  
Facilities Development & Operations

**EXHIBIT "A"**

to

**Amendment Number Five to Lease Agreement**

**LANDLORD'S DISCLOSURE OF BENEFICIAL INTERESTS  
(REQUIRED BY FLORIDA STATUTES 286.23)**

TO: PALM BEACH COUNTY CHIEF OFFICER, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared, Oscar Rojas, hereinafter referred to as "Affiant", who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant is the President (position - i.e. president, partner, trustee) of Palm Coast Plaza, Inc. (name and type of entity - i.e. ABC Corporation, XYZ Limited Partnership), (the "Landlord") which entity is the owner of the real property legally described on the attached Exhibit "A" (the "Property").

2. Affiant's address is: 3090 S. Military Trail  
Lake Worth FL 33463

3. Attached hereto, and made a part hereof, as Exhibit "B" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater beneficial interest in the Landlord and the percentage interest of each such person or entity.

4. Affiant acknowledges that this Affidavit is given to comply with Florida Statutes 286.23, and will be relied upon by Palm Beach County in its lease of the Property.

5. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.

6. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct, and complete.

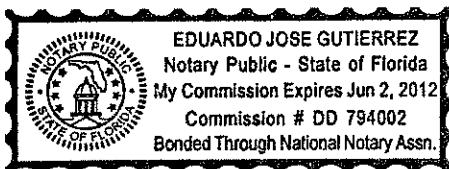
FURTHER AFFIANT SAYETH NAUGHT.

Oscar Rojas, Affiant  
Print Affiant Name: Oscar Rojas

The foregoing instrument was sworn to, subscribed and acknowledged before me this 27<sup>th</sup> day of February, 2012, by Oscar Rojas [  ] who is personally known to me or [  ] who has produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public

Eduardo Gutierrez  
Eduardo Gutierrez  
(Print Notary Name)

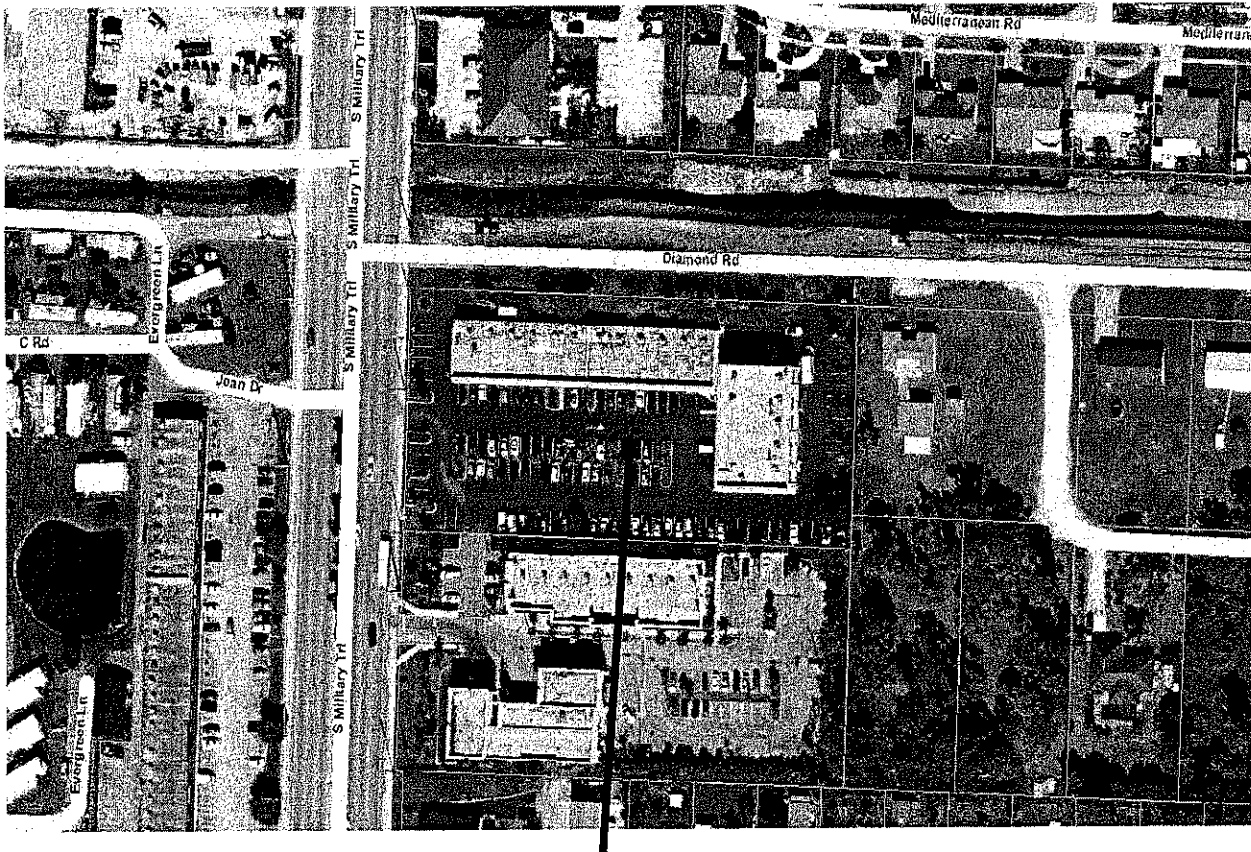


NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires 06-02-12

**EXHIBIT "A"**  
**To Landlord's Disclosure of Beneficial Interests**

**PROPERTY**

Parcel Control Number 00-42-44-24-01-000-0021; located at 3040 S. Military Trail in unincorporated Lake Worth, Florida 33463, known as the Palm Coast Plaza, with a legal description of All of the West 448.58 feet of the North 264.67 feet of Lots 3 and 4, MODEL LAND COMPANY of the North one-half (N ½) of Section 24, Township 44 South, Range 42 East, according to the Plat thereof, as recorded in Plat Book 5, page 76 of the Public Records of Palm Beach County, Florida. LESS the north 50.00 feet and the West 28.00 feet for road right-of-way purposes. As stated in Official Records Book 22337, Page 0451, Palm Beach County, Florida.



Palm Coast Plaza





## BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 1/6/2012

REQUESTED BY: Steven K. Schlamp  
Property Spec./PREM

PHONE: 233-0239  
FAX: 233-0210

PROJECT TITLE: Palm Tran Connection Amendment Five

PROJECT NO.: 2012-5.001

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	\$118,830.00	\$237,660.00	\$118,830.00		
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$118,830.00</b>	<b>\$237,660.00</b>	<b>\$118,830.00</b>	<b>\$-0-</b>	<b>\$-0-</b>
# ADDITIONAL FTE POSITIONS (Cumulative)					

\*\* By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

**BUDGET ACCOUNT NUMBER**

FUND: 1341 DEPT: 542 UNIT: 5537  
 IS ITEM INCLUDED IN CURRENT BUDGET: YES  NO

OBJ: 4411  
 SUB-OBJ: 2/110  
 program: A460  
 prog period: GY11

**IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check all that apply)**

- Ad Valorem (source/type: \_\_\_\_\_)
  - Non-Ad Valorem (source/type: \_\_\_\_\_)
  - Grant (source/type: Federal Transit Admin - Section 5307)
  - Park Improvement Fund (source/type: \_\_\_\_\_)
  - General Fund  Operating Budget  Federal/Davis Bacon
- RECEIVED**

SUBJECT TO IG FEE?  YES  NO

IAN 11 2012

Department: Palm Tran

BAS APPROVED BY: John Murphy, FINANCE Mgr DATE: 1/10/12

ENCUMBRANCE NUMBER:

Below is information on the justification for figures listed on the attached BAS for Amendment Five to the Lease Agreement with Palm Coast Plaza, Inc., for Palm Tran Connection. The below information is for rent only; Palm Tran Connection is responsible for and remits payments for utilities, etc.

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$118,830.00</u>	<u>\$237,660.00</u>	<u>\$118,830.00</u>	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>\$118,830.00</u>	<u>\$237,660.00</u>	<u>\$118,830.00</u>	<u>\$-0-</u>	<u>\$-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

**FY12:**

- The Agreement expires on 3/31/2012, current rent is \$20.40 per SF and 12,625 SF are leased.
  - Amendment Five extends the term 2 years from 4/1/2012 – 3/31/2014.
  - Amendment Five keeps the \$20.40 per SF rental rate constant throughout the term extension.
  - Amendment Five returns suite “L” to the landlord effective 3/31/2012; as suite “L” is 975 SF, 11,650 SF are leased for the term extension.
  - \$20.40 per SF x 11,650 SF = \$237,660.00 per year (\$19,805.00 per month).
  - Rent for FY12 would be:
    - 4/1/2012 – 9/30/2012 = 6 months.
    - \$19,805.00 x 6 months = \$118,830.00.
- FY12 TOTAL = \$118,830.00**

**FY13:**

- Rent for FY13 would be:
    - 10/1/2012 – 9/30/2013 = 12 months.
    - \$19,805.00 x 12 months = \$237,660.00.
- FY13 TOTAL = \$237,660.00**

**FY14:**

- Rent for FY14 would be:
    - 10/1/2013 – 3/31/2014 = 6 months.
    - \$19,805.00 x 6 months = \$118,830.00.
- FY14 TOTAL = \$118,830.00**

**FY15 – FY16: \$-0-**



# CERTIFICATE OF LIABILITY INSURANCE

PALMCOA-01 WPAYNE

DATE (MM/DD/YYYY)  
1/30/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Acentria, Inc - Boca Raton 2385 Executive Center Drive Suite 190 Boca Raton, FL 33431	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (561) 394-2727 FAX (A/C, No): E-MAIL ADDRESS:	
	<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A : Old Dominion Insurance Co.	<b>NAIC #</b> 40231
<b>INSURED</b>  Palm Coast Plaza, Inc. 3090 S Military Trail Lake Worth, FL 33463	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	X	BPG2249E	11/4/2011	11/4/2012	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE		CUG2249E	11/4/2011	11/4/2012	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	DED RETENTION \$					
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
10 d days notice of cancellation

Palm Tran Connection PCN 00-42-44-24-01-000-0021  
Lease agreement R2000-2059

### CERTIFICATE HOLDER

### CANCELLATION

Palm Beach County Board of County Commissioners  
c/o Property & Real Estate Management Division  
Attn Director  
2633 Vista Pkwy  
West Palm Beach, FL 33411-5605

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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# CERTIFICATE OF PROPERTY INSURANCE

WPAYNE

DATE (MM/DD/YYYY)  
1/30/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

If this certificate is being prepared for a party who has an insurable interest in the property, do not use this form. Use ACORD 27 or ACORD 28.

PRODUCER <b>Acentria, Inc - Boca Raton</b> 2385 Executive Center Drive Suite 190 Boca Raton, FL 33431	CONTACT NAME:	
	PHONE (A/C, No, Ext): (561) 394-2727	FAX (A/C, No):
	E-MAIL ADDRESS:	
	PRODUCER CUSTOMER ID: PALMCOA-01	
INSURED  <b>Palm Coast Plaza, Inc.</b> 3090 S Military Trail Lake Worth, FL 33463	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Old Dominion Insurance Co.	NAIC # 40231
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	


COVERAGES                      CERTIFICATE NUMBER:                      REVISION NUMBER:

LOCATION OF PREMISES / DESCRIPTION OF PROPERTY (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
1 1 3044 S Military Trail, Lake Worth, FL

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	COVERED PROPERTY	LIMITS	
A	<input checked="" type="checkbox"/> PROPERTY	BPG2249E	11/4/2011	11/4/2012	<input checked="" type="checkbox"/> BUILDING	\$ 1,122,700	
	CAUSES OF LOSS				DEDUCTIBLES	PERSONAL PROPERTY	\$
	BASIC				BUILDING	BUSINESS INCOME	\$
	BROAD				2,500	EXTRA EXPENSE	\$
	<input checked="" type="checkbox"/> SPECIAL				CONTENTS	RENTAL VALUE	\$
	EARTHQUAKE					BLANKET BUILDING	\$
	WIND					BLANKET PERS PROP	\$
	FLOOD					BLANKET BLDG & PP	\$
						<input checked="" type="checkbox"/> Premises # 2	\$ 1,246,300
							\$
	INLAND MARINE	TYPE OF POLICY			\$		
	CAUSES OF LOSS				\$		
	NAMED PERILS	POLICY NUMBER			\$		
	CRIME				\$		
	TYPE OF POLICY				\$		
	BOILER & MACHINERY / EQUIPMENT BREAKDOWN				\$		
					\$		
					\$		

SPECIAL CONDITIONS / OTHER COVERAGES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

<b>CERTIFICATE HOLDER</b>  Palm Beach County Board of County Commissioners c/o Property & Real Estate Management Division Attn Director 2633 Vista Pkwy West Palm Beach, FL 33411-5605	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 



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Entity Name Search

[Events](#)

No Name History

## Detail by Entity Name

### Florida Profit Corporation

PALM COAST PLAZA INC.

### Filing Information

**Document Number** P05000089662  
**FEI/EIN Number** 203053353  
**Date Filed** 06/22/2005  
**State** FL  
**Status** ACTIVE  
**Last Event** REINSTATEMENT  
**Event Date Filed** 06/27/2007  
**Event Effective Date** NONE

### Principal Address

3044 SOUTH MILITARY TRAIL,  
SUITE G  
LAKE WORTH FL 33463

Changed 02/05/2008

### Mailing Address

3044 SOUTH MILITARY TRAIL,  
SUITE G  
LAKE WORTH FL 33463

Changed 02/05/2008

### Registered Agent Name & Address

ROJAS, CATALINA  
3090 S MILITARY TRAIL  
LAKE WORTH FL 33463 US

Name Changed: 06/27/2007

Address Changed: 04/18/2009

### Officer/Director Detail

#### **Name & Address**

Title P

ROJAS, OSCAR  
3044 S. MILITARY TRAIL  
LAKE WORTH FL 33463

Title VP

ROJAS, CATALINA

3090 S MILITARY TRAIL  
LAKE WORTH FL 33463

### Annual Reports

**Report Year Filed Date**

2009	04/18/2009
2010	04/01/2010
2011	05/01/2011

### Document Images

- |   |  |
|---|--|
| <a href="#">05/01/2011 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">04/01/2010 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">04/18/2009 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">02/05/2008 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">06/27/2007 -- REINSTATEMENT</a>   | <a href="#">View image in PDF format</a> |
| <a href="#">06/22/2005 -- Domestic Profit</a> | <a href="#">View image in PDF format</a> |

**Note:** This is not official record. See documents if question or conflict.

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**No Name History**

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State of Florida, Department of State

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000089662

Entity Name: PALM COAST PLAZA INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

3044 SOUTH MILITARY TRAIL,  
SUITE G  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

3044 SOUTH MILITARY TRAIL,  
SUITE G  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 20-3053353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROJAS, CATALINA  
3090 S MILITARY TRAIL  
LAKE WORTH, FL 33463 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROJAS, OSCAR  
Address: 3044 S. MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP  
Name: ROJAS, CATALINA  
Address: 3090 S MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATALINA ROJAS

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date