

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009306

FILED
Feb 09, 2009
Secretary of State

Entity Name: FORUM PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2015 OCEAN DR.
PALM BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 138
PALM BEACH, FL 33431

New Mailing Address:

FEI Number: 20-4480132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, KENNETH
HAAG MANAGEMENT INC.
2295 NW CORPORATE BLVD., SUITE 138
BOCA RATON, FL 33431 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: DPST () Delete
Name: BARON, KENNETH
Address: 5853 NW 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: BARON, DEBORAH
Address: 5853 NW 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MANDEL, DANIEL
Address: 2101 CORPORATE BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JACOBS, MARTY
Address: 2015 OCEAN DRIVE, UNIT 08
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY MORINA - PROPERTY MANAGER - FORUM

MGR.

02/09/2009

Electronic Signature of Signing Officer or Director

Date