

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# N06000006881

Entity Name: CONGRESS CORPORATE PLAZA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4651 SHERIDAN ST, SUITE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN ST, SUITE 303
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5128491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHITIS, LEO
4651 SHERIDAN ST, SUITE 303
HOLLYWOOD, FL 33021 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: DP () Delete
Name: GHITIS, LEO
Address: 4651 SHERIDAN ST, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP () Delete
Name: GHITIS, RUTHY
Address: 4651 SHERIDAN ST, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: NELSON, RISA
Address: 4651 SHERIDAN ST, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: SWANSON, SANDY
Address: 4651 SHERIDAN ST, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

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: LEO GHITIS

DP

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date