

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010634

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CONGRESS PARK OFFICE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

160 CONGRESS PARK DRIVE  
DELRAY BEACH, FL 33345

**New Principal Place of Business:**

**Current Mailing Address:**

5701 PINE ISLAND ROAD  
SUITE 305  
TAMARAC, FL 33321

**New Mailing Address:**

120 EAST OAKLAND PARK BLVD  
SUITE 105  
FORT LAUDERDALE, FL 33334

FEI Number: 73-1727174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEWMAN, STEVEN  
5701 PINE ISLAND ROAD  
SUITE 305  
TAMARAC, FL 33321 US

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

NEWMAN, STEVEN  
120 EAST OAKLAND PARK BLVD  
SUITE 105  
FORT LAUDERDALE, FL 33334 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: STEVEN NEWMAN

04/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HACKNER, SEAN  
Address: 5701 PINE ISLAND ROAD #305  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: MULLINGS, JOSEPH  
Address: 5701 PINE ISLAND ROAD #305  
City-St-Zip: TAMARAC, FL 33321

Title: TREA ( ) Delete  
Name: MARDER, DANNY  
Address: 5701 PINE ISLAND ROAD #305  
City-St-Zip: TAMARAC, FL 33321

Title: SEC ( ) Delete  
Name: GOFF, GISELA  
Address: 5701 PINE ISLAND ROAD #305  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: MEEKS, CARSON  
Address: 5701 PINE ISLAND ROAD #305  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HACKNER, SEAN  
Address: 160 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change ( ) Addition  
Name: MULLINGS, JOSEPH  
Address: 160 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA (X) Change ( ) Addition  
Name: MARDER, DANNY  
Address: 160 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC (X) Change ( ) Addition  
Name: GOFF, GISELA  
Address: 160 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: MEEKS, CARSON  
Address: 160 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: STEVEN NEWMAN

PM

04/23/2009

Electronic Signature of Signing Officer or Director

Date