

ND60000010634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

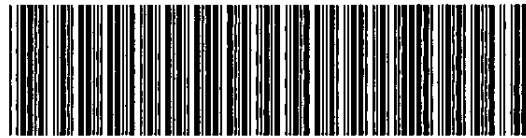
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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@ 10 2.13.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Congress Park Office Condominium Association, Inc.

DOCUMENT NUMBER: N06000010634

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Matthew Bodenheimer

Contact Person

Cohen Commercial Management LLC

Firm/Company

PO Box 223244

Address

West Palm Beach, FL 33422

City, State and Zip Code

mattbodenheimer@cohencommercial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Bodenheimer

Name of Contact Person

at (561)

Area Code and Daytime Telephone Number

471-0212

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Congress Park Office Condominium Association, Inc.
2. The principal office address: 160 Congress Park Drive, Delray Beach, FL 33345
3. The mailing address (if different): PO Box 223244, West Palm Beach, FL 33422
4. Date of incorporation/qualification: 10/11/2006 Document number: N06000010634

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sean Hackner
160 Congress Park Drive, Suite 101
Delray Beach, FL 33345

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph Mullings
160 Congress Park Drive, Suite 211
P.O. Box NOT acceptable
Delray Beach, FL 33345

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

JOSEPH MULLINGS PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

1.28.13

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)