

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086752

Entity Name: CONGRESS POINTE FINANCIAL CORPORATION

Current Principal Place of Business:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

FEI Number: 65-0829063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name OTTO, EDGAR
Address 6400 CONGRESS AVE
City-State-Zip: BOCA RATON FL 33487

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: EDGAR OTTO

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date