

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722901

FILED
May 12, 2008
Secretary of State

Entity Name: 4100 CONDOMINIUM CORP.

Current Principal Place of Business:

PROGRESSIVE MANAGEMENT ASSOCIATES, INC.
1001 N FEDERAL HWY., STE. 248
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

PROGRESSIVE MANAGEMENT ASSOCIATES, INC.
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328 US

Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HQY., STE. 248
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328 US

FEI Number: 65-0052908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KATZMAN & KORR
1501 NORTHWEST 49TH STREET
202
FORT LAUDERDALE, FL 33309 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: KERSEY, KELLEY
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DS () Delete
Name: RICHARD, DOREEN
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DT () Delete
Name: GOODROW, DEBORAH
Address: 1001 N FEDERAL HIGHWAY, SUITE 248
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KERSEY, KELLEY
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: DS (X) Change () Addition
Name: RIVERA, DANIEL
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: DT (X) Change () Addition
Name: GOODROW, DEBORAH
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

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: KELLY KERSEY

PD

05/12/2008

Electronic Signature of Signing Officer or Director

Date