2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM **Secretary of State DOCUMENT #728930** 1. Entity Name CARDINAL PROFESSIONAL CENTER ASSOCIATION, Principal Place of Business Mailing Address 3003 CARDINAL DRIVE, SUITE C 3003 CARDINAL DRIVE, SUITE C VERO BEACH, FL 32963 VERO BEACH, FL 32963 01072006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1526120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASALINO, GREGG M DO NOT WRITE 3111 CARDINAL DR VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. me NAME OFFUTT, HARRY STREET ADDRESS 3003 CARDINAL DRIVE CITY-ST-ZIP VERO BCH, FL 00000, NAME OFFUTT, HARRY C STREET ADDRESS 3003 CARDINAL DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE MARKE MARILYN, ANTONELLIS STREET ADDRESS 3003 CARDINAL DR. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 THIS SPACE TITLE DATD NAME OFFUTT, SALLY M STREET ADDRESS 3003 CARDINAL DRIVE CITY-ST-ZIP VERO BEACH, FL 32963

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR BRINGED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/06 3312/00

FILED