

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743930

FILED
Jan 26, 2007
Secretary of State

Entity Name: C. P. CONDOMINIUM OFFICE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2326 S CONGRESS AVE
SUITE 2-C
W PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2326 S CONGRESS AVE
SUITE 2-C
W PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1969240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, SARAH
2326 S CONGRESS AVE.
SUITE 2-C
WEST PALM BEACH, FL 33406 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: T () Delete
Name: LOVE, ELEANOR
Address: 2326 S CONGRESS AVENUE, STE 2D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: COOLEY, SARAH
Address: 2326 S CONGRESS AVE, STE 2C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: LANE, LORI
Address: 2326 SO CONGRESS AVE S1A
City-St-Zip: WEST PALM BCH, FL

Title: PD () Delete
Name: HANSEN, ARTHUR D
Address: 2326 S CONGRESS AVE., S1A
City-St-Zip: WEST PALM BCH, FL

Title: VP (X) Delete
Name: WALKER, DALE
Address: 2326 SO CONGRESS AVE
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARAH, COOLEY
Address: 2326 S CONGRESS AVENUE, STE 2C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: DALE, WALKER
Address: 2326 SOUTH CONGRESS AVE 1F
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TRES (X) Change () Addition
Name: SINNOTT, APRIL
Address: 2326 SO CONGRESS AVE 2F
City-St-Zip: WEST PALM BCH, FL 33406

Title: SEC (X) Change () Addition
Name: STRAUB, KELLI
Address: 2326 SO CONGRESS AVE 2C
City-St-Zip: WEST PALM BCH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARAH COOLEY

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date