

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743930

FILED
Feb 18, 2008
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:

STRAUB, KELLI
2135 S CONGRESS AVE., SUITE 4B
WEST PALM BEACH, FL 33406 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: KELLI STRAUB

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MICHAEL, SEDGWICK
Address: 2328 SOUTH CONGRESS AVE 2F
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: SEC (X) Change () Addition
Name: STRAUB, KELLI
Address: 2135 S CONGRESS AVE., 4B
City-St-Zip: WEST PALM BCH, FL 33406

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: KELLI STRAUB

RR

02/18/2008

Electronic Signature of Signing Officer or Director

Date