

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# 746299

Entity Name: 1701 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1701 E ATLANTIC BLVD #1
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1701 E ATLANTIC BLVD #1
PO BOX 1749
POMPANO BCH, FL 33061

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, STEPHEN M
1701 E ATLANTIC BLVD #1
POMPANO BEACH, FL 33060 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: PD () Delete
Name: WILLIAMS, JAMES M.,
Address: 1701 E ATLANTIC BLVD #4
City-St-Zip: POMPANO BEACH FL,

Title: SD () Delete
Name: SMITH, LAURIE
Address: 1701 E ATLANTIC BLVD #5
City-St-Zip: POMPANO BEACH, FL 33060

Title: TDV () Delete
Name: SLOAN, STEPHEN M.,
Address: 1701 E ATLANTIC BLVD #1
City-St-Zip: POMPANO BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN M SLOAN

TDV

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date