2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746299

FILED Jan 13, 2010 Secretary of State

Entity Name: 1701 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1701 E ATLANTIC BLVD #1 POMPANO BCH, FL 33060

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOAN, STEPHEN M 1701 E ATLANTIC BLVD #1 POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILLIAMS, JAMES M.
Address: 1701 E ATLANTIC BLVD #4
City-St-Zip: POMPANO BEACH FL,

Title: SD

Name: SMITH, LAURIE

Address: 1701 E ATLANTIC BLVD #5 City-St-Zip: POMPANO BEACH, FL 33060

Title: TDV

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN SLOAN PRES 01/13/2010