

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753089

FILED
Feb 13, 2006
Secretary of State

Entity Name: CONGRESS PARK III OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2324 S CONGRESS AVE
2H
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2324 S CONGRESS AVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

2324 S CONGRESS AVE
2H
WEST PALM BEACH, FL 33406

New Mailing Address:

222 LAKEVIEW AVE.
1630
WEST PALM BEACH, FL 33401

FEI Number: 59-2069163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, NORINE
2324 S CONGRESS AVE
2H
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

O'DONOGHUE, DANA
2324 S. CONGRESS AVE.
2A
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: DANA O'DONOGHUE

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, BOB
Address: 2439 INLAND COVE RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: WILLIAMS, SEAN
Address: 2324 S CONGRESS AVE. STE 10
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: WHITE, JULIA
Address: 4527 HUNTIN TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: FOSTER, KARI
Address: 728 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PM (X) Delete
Name: GILMORE, NORINE
Address: 6009 TRIPHAMMER RD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, KEN
Address: 728 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: WILLIAMS, SEAN
Address: 2324 S CONGRESS AVE. STE 11
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T (X) Change () Addition
Name: WHITE, JULIA
Address: 2324 S. CONGRESS AVE. #2J
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: JULIA WHITE

T

02/13/2006

Electronic Signature of Signing Officer or Director

Date