2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753089

FILED Jan 04, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

2324 S CONGRESS AVE

WEST PALM BEACH, FL 33406

Current Mailing Address:

New Mailing Address:

222 LAKEVIEW AVE. 1630

525 OKEECHOBEE BLVD. SUITE 990

WEST PALM BEACH, FL 33401

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:

Name and Address of New Registered Agent:

FOSTER, KEN 728 SANDPIPER WAY

NORTH PALM BEACH, FL 33408 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:

WILLIAMS, SEAN Name:

Address: 2324 S CONGRESS AVE, STE 11 City-St-Zip: WEST PALM BEACH, FL 334069

Title:

Name: GALLO, BOB

Address: 2439 INLET COVE RD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

FOSTER, KEN Name: 728 SANDPIPER WAY Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

FOSTER, KARI

Name: 728 SANDPIPER WAY Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEN FOSTER **TREA** 01/04/2010