2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753089

FILED Jan 09, 2012 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:

525 OKEECHOBEE BLVD. SUITE 990 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:

Γitle: I

Name: WILLIAMS, SEAN

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

Title: VP

 Name:
 LEYENDECKER, TOM

 Address:
 167 YACHT CLUB WAY # 107

 City-St-Zip:
 HYPOLUXO, FL 33462

Title:

Name: FOSTER, KEN Address: 728 SANDPIPER WAY

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

Title:

 Name:
 DONAHUE, DANA

 Address:
 P O BOX 541749

 City-St-Zip:
 LAKE WORTH, FL 33454

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 T 01/09/2012