

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2006
Secretary of State

DOCUMENT# 762230

Entity Name: PARKWAY PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13737 NOEL ROAD
STE 100
DALLAS, TX 75240**New Principal Place of Business:**16400 NW 2ND AVE
STE 203
MIAMI, FL 33169**Current Mailing Address:**13737 NOEL ROAD
STE 100
DALLAS, TX 75240**New Mailing Address:**16400 NW 2ND AVE
STE 203
MIAMI, FL 33169**FEI Number:** 59-2371461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**OSHEROFF, MARC
16400 NW 2ND AVE
203
MIAMI, FL 33169 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: MARC OSHEROFF

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIGMAN, DONALD S
Address: 13737 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

Title: SD (X) Delete
Name: LARSEN, CAITLIN M
Address: 13737 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

Title: T (X) Delete
Name: SHERMAN, JEFFREY S
Address: 13737 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

Title: AS (X) Delete
Name: MACK, KRISTINA A
Address: 13737 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: OSHEROFF, MARC
Address: 16400 NW 2ND AVE #203
City-St-Zip: MIAMI, FL 33169

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 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: MARC OSHEROFF

D/P

09/28/2006

Electronic Signature of Signing Officer or Director

Date