2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01901

FILED Mar 03, 2010 Secretary of State

Entity Name: SQUARE LAKE CENTRE OFFICE CONDOMINIUM ASSOCIATION, INC.

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

8259 N MILITARY TRAIL

STE 11

PALM BCH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

8259 N MILITARY TRAIL

STE 11

PALM BCH GARDENS, FL 33410 US

FEI Number: 59-2457203 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:

HOLDEN, PHILIP 8259 NORTH MILITARY TRAIL #3 PALM BCH GDNS, FL 33410 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: VP

Name: HOLDEN, PHILIP M.

Address: 8259 N MILLITARY TRAIL, STE11 City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S

Name: JAMASON, BEVERLEY

Address: 8259 N MILLITARY TRAIL, STE11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: FORD, MIKE

Address: 8259 N MILITARY TRAIL, STE11
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: F

Name: SINCLAIR, STEVE

Address: 8259 N MILITARY TRAIL, STE11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: HIBEL, BILL

Address: 8259 N. MILTARY TRAIL, STE11
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHILIP M. HOLDEN, VP 03/03/2010