

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005135

FILED
Mar 04, 2009
Secretary of State

Entity Name: CONGRESS BUSINESS CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1300 N CONGRESS AVE
W PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1300 N CONGRESS AVE
W PALM BCH, FL 33409

New Mailing Address:

FEI Number: 59-2675515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, JAMES E
1300 N CONGRESS AVE
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

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: DPT () Delete
Name: KERR, JAMES E
Address: 1300 N CONGRESS AVE
City-St-Zip: W PALM BCH, FL 33409

Title: DSV () Delete
Name: KOEHLER, DENNIS ESQUIRE
Address: 1280 N CONGRESS AVE
City-St-Zip: W PALM BCH, FL 33409

Title: D (X) Delete
Name: NEEDLE, ROBERT
Address: 5201 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSV (X) Change () Addition
Name: NEEDLE, ROBERT
Address: 5201 VILLAGE BOULEVARD
City-St-Zip: W PALM BCH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. KERR

DPT

03/04/2009

Electronic Signature of Signing Officer or Director

Date