

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005135

FILED
Mar 19, 2010
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:

1300 N CONGRESS AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1300 N CONGRESS AVE
W PALM BCH, FL 33409

New Mailing Address:

1300 N CONGRESS AVENUE
WEST PALM BEACH, FL 33409

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:

KERR, JAMES E
1300 N CONGRESS AVENUE
WEST PALM BEACH, FL 33409 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: JAMES E. KERR

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KERR, JAMES E
Address: 1300 N CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DSV
Name: NEEDLE, ROBERT
Address: 5201 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES E. KERR

DPT

03/19/2010

Electronic Signature of Signing Officer or Director

Date