2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000430

FILED Jan 06, 2010 Secretary of State

Entity Name: CONGRESS COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

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

601 N. CONGRESS AVENUE SUITE 428 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2295 NW CORPORATE STE 138 DELRAY BEACH, FL 33445

FEI Number: 56-2445496 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:

HAAG MGMT & REALTY 2295 NW CORP BLVD, STE 138 BOCA RATON, FL 33431 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: PD

Name: FISHER, RONALD M

Address: 601 N CONGRESS AVE, # 401 City-St-Zip: DELRAY BEACH, FL 33445

Title: TD

 Name:
 WAKSMACKI, SUSAN

 Address:
 601 N CONGRESS AVE, # 209

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: VPD

 Name:
 KHIDIRIAN, KATHERIN

 Address:
 601 N CONGRESS AVE 428

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: RONALD FISHER PRES 01/06/2010