

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001157

FILED
Apr 30, 2010
Secretary of State

Entity Name: CONGRESS MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4601 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

Current Mailing Address:

4601 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

FEI Number: 61-1442653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, THOMAS S
4601 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEAD, THOMAS A
250 NW 4TH DIAGONAL
BOCA RATON, FL 33432 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: THOMAS A HEAD

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEAD, THOMAS A
Address: 250 NW 4TH DIAGONAL
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: MURDOCH, RICHARD A
Address: 700 S FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: DT
Name: STEINBERG, FRED
Address: 3848 FAU BLVD STE 200
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS A HEAD

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date