

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002506

FILED
Apr 24, 2009
Secretary of State

Entity Name: CC PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2921-2957 NW 62 STREET
#2953
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2921-2957 NW 62 STREET
#2953
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0779520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, GORDON
1314 E. LAS OLAS BLVD., STE. 300
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HALPERN, STACEY
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: STACEY HALPERN

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBSON, GORDON
Address: 1314 E. LAS OLAS BLVD., STE. 300
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: FULLER, STEVEN E
Address: 2953 WEST CYPRESS CREEK RD #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SANCHEZ, RAYMOND
Address: 2549 WEST CYPRESS CREEK RD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FULLER, STEVEN E
Address: 2953 WEST CYPRESS CREEK RD #200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: COTILLA, ADOLFO
Address: 2937 WEST CYPRESS CREEK RD #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PASSARIELLO, JOHN
Address: 2953 WEST CYPRESS CREEK RD, #101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN FULLER

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date