

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2005
Secretary of State

DOCUMENT# N03000009982

Entity Name: ELITE PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION,INC.**Current Principal Place of Business:**1340 US HIGHWAY #1
SUITE 102
JUPITER, FL 33469**New Principal Place of Business:****Current Mailing Address:**1340 US HIGHWAY #1
SUITE 102
JUPITER, FL 33469**New Mailing Address:****FEI Number:** 20-1526515**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKAHANDY, STEPHEN
1340 US HIGHWAY #1
SUITE 102
BOCA RATON, FL 33464 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:** PTD () Delete
Name: TUFO, JAMES J
Address: 3147 JUPITER PARK CIRCLE
City-St-Zip: JUPITER, FL 33458**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MCCAFFERTY, RANDY
Address: 1340 U.S. HIGHWAY #1, SUITE 102
City-St-Zip: JUPITER, FL 33469**Title:** VPD () Change (X) Addition
Name: CHILDS, FRANK
Address: 1340 U.S. HIGHWAY #1, SUTIE 102
City-St-Zip: JUPITER, FL 33469**Title:** TD () Change (X) Addition
Name: BLOOM, RAPHAEL
Address: 1340 U.S. HIGHWAY #1, SUITE 102
City-St-Zip: JUPITER, FL 33469**Title:** SD () Change (X) Addition
Name: ROMERO, ANDY
Address: 1340 U.S. HIGHWAY #1, SUITE 102
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN SKAKANDY

MGR

09/16/2005

Electronic Signature of Signing Officer or Director

Date