2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009982

FILED Feb 27, 2007 Secretary of State

Entity Name: ELITE PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1340 US HIGHWAY #1 SUITE 102 JUPITER, FL 33469 **New Mailing Address: Current Mailing Address:** 1340 US HIGHWAY #1 SUITE 102 JUPITER, FL 33469 FEI Number: 20-1526515 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: JUPITER MANAGEMEMENT, LLC 1340 US HIGHWAY #1 SUITE 102 JUPITER, FL 33469 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCAFFERTY, RANDY Name: Name: Address: 1340 U.S. HIGHWAY #1, SUITE 102 Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: CAYAVES, JAMES Name: CHILDS, FRANK Address: 1340 U.S. HIGHWAY #1. SUTIE 102 Address: 1340 U.S. HIGHWAY #1, SUTIE 102 City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469 Title: STD () Delete Title: () Change () Addition BLOOM, RAPHAEL Name: Name: 1340 U.S. HIGHWAY #1, SUITE 102 Address: Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAPHAEL BLOOM STD 02/27/2007