

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005283

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRIANGLE PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6099 STIRLING RD
102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING RD
102
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2152732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SAMUEL
6099 STIRLING RD 102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SURMAN, CATHY
6099 STIRLING RD 102
DAVIE, FL 33314 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: CATHY SURMAN

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, SAMUEL
Address: 6101 GARDEN CT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SHAPIRO, STEVEN
Address: 6101 GARDEN CT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SHAPIRO, ARLENE
Address: 6101 GARDEN CT
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSETT, KENNETH
Address: 6099 STIRLING ROAD #102
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change () Addition
Name: RACHMAN, DORON
Address: 6099 STIRLING ROAD #102
City-St-Zip: DAVIE, FL 33314 US

Title: TR/S (X) Change () Addition
Name: SURMAN, CATHY
Address: 6099 STIRLING ROAD #102
City-St-Zip: DAVIE, FL 33314 US

Title: D () Change (X) Addition
Name: KAZDAN, TODD
Address: 6099 STIRLING ROAD #102
City-St-Zip: DAVIE, FL 33314 US

Title: D () Change (X) Addition
Name: HODGES, STEVE
Address: 6099 STIRLING ROAD #102
City-St-Zip: DAVIE, FL 33314 US

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: KENNETH HASSETT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date