2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000002270

TI FILED

Mar 04, 2009

Secretary of State

Entity Name: GREENWAY PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3801 PGA BLVD. STE 600 PALM BCH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 3801 PGA BLVD STE 600 PALM BCH GARDENS, FL 33410 FEI Number: 20-3315076 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: LIBERTY, MALI 2801 PGÁ BLVD SUITE 220 PALM BEACH GARDENS, FL 33410 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: () Delete () Change () Addition LINKHORST, ADAM ESQ Name: Name: Address: 4495 MILITARY TRAIL SUITE 106 Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, GREGORY B ESQ Name: Address: 4425 MILITARY TRAIL SUITE 106 Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change (X) Addition MUSTAPICK, SCOTT Name: Name: 4495 MILITARY TRAIL SUITE 106 Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458

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: MALI LIBERTY AGEN 03/04/2009