

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009306

FILED
Jan 06, 2010
Secretary of State

Entity Name: FORUM PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2015 OCEAN DR.
PALM BEACH, FL 33426

New Principal Place of Business:

2015 OCEAN DR.
BOYNTON BEACH, FL 33426

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 138
PALM BEACH, FL 33431

New Mailing Address:

C/O HAAG MANAGEMENT
SUITE 138
BOCA RATON, FL 33431

FEI Number: 20-4480132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, KENNETH
HAAG MANAGEMENT INC.
2295 NW CORPORATE BLVD., SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT INC.
2295 NW CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 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: LARRY MORINA

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARON, KENNETH
Address: 5853 NW 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: BARON, DEBORAH
Address: 5853 NW 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: JACOBS, MARTY
Address: 2015 OCEAN DRIVE, UNIT 08
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: KENNETH BARRON

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date