2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009306

FILED Feb 07, 2011 Secretary of State

Entity Name: FORUM PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2015 OCEAN DR. BOYNTON BEACH, FL 33426

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BARON, KENNETH

 Address:
 5853 NW 32ND WAY

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VPD

Name: JACOBS, MARTY

Address: 2015 OCEAN BLVD. SUITE 8 City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD

Name: SPEIZMAN, DAVID

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: KEN BARRON PRES 02/07/2011