

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012193

FILED
Apr 01, 2009
Secretary of State

Entity Name: SAN MARCO PROFESSIONAL OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2101 CENTREPARK WEST DR., STE. 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2101 CENTREPARK WEST DR., STE. 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3910072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L.
515 N. FLAGLER DR., 18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: ADRAGNA, DR. WILLIAM
Address: 13550 JOG RD STE 203
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV () Delete
Name: RUBINSTEIN, DR. RICHARD
Address: 13550 JOG RD STE 201
City-St-Zip: DELRAY BEACH, FL 33446

Title: DST () Delete
Name: SCHULTZ, DR. BARRY
Address: 13550 JOG RD STE 204
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM ADRAGNA

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date