

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012193

FILED
Jul 12, 2011
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:

10872 GRANDE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

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

New Mailing Address:

10872 GRANDE BLVD
WEST PALM BEACH, FL 33412

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

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

Title: DST
Name: YAMAGUCHI, ELANA
Address: 13550 JOG RD STE 202A
City-St-Zip: DELRAY BEACH, FL 33446

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: WILLIAM ADRAGNA

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date