2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000900

FILED Apr 12, 2011 Secretary of State

Entity Name: CONGRESS COMMERCIAL CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

5589 OKEECHOBEE BLVD., SUITE 102 WEST PALM BEACH, FL 33417

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5589 OKEECHOBEE BLVD POST OFFICE BOX 1625 WEST PALM BEACH, FL 33402

FEI Number: 74-3160064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRANE, ROBERT L 515 N. FLAGLER DR., 18TH FLOOR W. PALM BCH, FL 33401 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: OFF

Name: SANCHEX, ADRIANNE

Address: 1470 N CONGRESS AVENUE, UNIT #119

City-St-Zip: W. PALM BCH, FL 33409

Title: DIR

Name: OLIVER, LEE

Address: 1470 N CONGRESS AVENUE, UNIT #106

City-St-Zip: W. PALM BCH, FL 33409

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: ADRIANNE SANCHEZ PRES 04/12/2011