

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N06000000900

Entity Name: CONGRESS COMMERCIAL CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5589 OKEECHOBEE BLVD.,
SUITE 102
WEST PALM BEACH, FL 33417**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 1625
WEST PALM BEACH, FL 33402**New Mailing Address:****FEI Number:** 74-3160064**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
W. PALM BCH, FL 33401 US**Name and Address of New Registered Agent:**SATTER, JONATHAN R
250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, 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: JONATHAN R. SATTER

04/29/2011

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 SANCHEX

OFF

04/29/2011

Electronic Signature of Signing Officer or Director

Date