2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001490

TI FILED

Nov 05, 2007

Secretary of State

Entity Name: TWIN LAKES PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

1475 W. CYPRESS CREEK RD., SUITE 202 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1475 W. CYPRESS CREEK RD., SUITE 202 FT. LAUDERDALE, FL 33309

FEI Number: 20-4393462 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:

CLIFFORD I. HERTZ, P.A. ONE N. CLEMATIS ST., SUITE 500 W. PALM BCH, FL 33401 US

OFFICERS AND DIRECTORS:

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

o o

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PORRAS, MARA Name: GOLDSTEIN, DANIEL

Address: 1475 W. CYPRESS CREEK RD., SUITE 202 Address: 1475 W. CYPRESS CREEK RD., SUITE 202

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VT () Delete Title: () Change () Addition

Name:BAND, ROBERTName:Address:1475 W. CYPRESS CREEK RD., SUITE 202Address:City-St-Zip:FT. LAUDERDALE, FL 33309City-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: ROBERT BAND VT 11/05/2007