

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004891

FILED
Jan 16, 2009
Secretary of State

Entity Name: PALM BEACH PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 06-1795021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L
515 NORTH FLAGLER DRIVE
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: PD () Delete
Name: HERSHMAN, JULIE B
Address: 2240 PALM BEACH LAKES BLVD. SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD () Delete
Name: HERSHMAN, DANIEL
Address: 2240 PALM BEACH LAKES BLVD. SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD () Delete
Name: BOYKIN, JOHN D
Address: 515 N. FLAGLER DRIVE 19TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HERSHMAN, JULIE B
Address: 2240 PALM BEACH LAKES BLVD. SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change () Addition
Name: HERSHMAN, DANIEL
Address: 2240 PALM BEACH LAKES BLVD. SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: AMODIE, JEFFREY
Address: 2247 PALM BEACH LAKES BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL A HERSHMAN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date