

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009986

FILED
Apr 30, 2008
Secretary of State

Entity Name: MGM PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5475 GOLDEN GATE PARKWAY, SUITE 3 WEST
NAPLES, FL 34116

New Principal Place of Business:

5475 GOLDEN GATE PARKWAY, SUITE 5 WEST
NAPLES, FL 34116

Current Mailing Address:

5475 GOLDEN GATE PARKWAY, SUITE 3 WEST
NAPLES, FL 34116

New Mailing Address:

5475 GOLDEN GATE PARKWAY, SUITE 5 WEST
NAPLES, FL 34116

FEI Number: 56-2461653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, RONALD L ESQ.
GARLICK, STETLER & PEEPLES, LLP
5551 RIDGE WOOD DRIVE, SUITE 101
NAPLES, FL 34108 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: D () Delete
Name: BRISSON, BINKLE
Address: 130TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete
Name: BRISSON, JUDY
Address: 5475 GOLDEN GATE PARKWAY, SUITE 3 WEST
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete
Name: GEHRING, CHRIS
Address: 110 23RD STREET NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEHRING, CHRISTOPHER L PRES
Address: 3420 3RD AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: CHRISTOPHER GEHRING

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date