

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010634

FILED
Apr 23, 2009
Secretary of State

Entity Name: CONGRESS PARK OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

160 CONGRESS PARK DRIVE
DELRAY BEACH, FL 33345

New Principal Place of Business:

Current Mailing Address:

5701 PINE ISLAND ROAD
SUITE 305
TAMARAC, FL 33321

New Mailing Address:

120 EAST OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33334

FEI Number: 73-1727174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, STEVEN
5701 PINE ISLAND ROAD
SUITE 305
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NEWMAN, STEVEN
120 EAST OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33334 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: STEVEN NEWMAN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HACKNER, SEAN
Address: 5701 PINE ISLAND ROAD #305
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: MULLINGS, JOSEPH
Address: 5701 PINE ISLAND ROAD #305
City-St-Zip: TAMARAC, FL 33321

Title: TREA () Delete
Name: MARDER, DANNY
Address: 5701 PINE ISLAND ROAD #305
City-St-Zip: TAMARAC, FL 33321

Title: SEC () Delete
Name: GOFF, GISELA
Address: 5701 PINE ISLAND ROAD #305
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MEEKS, CARSON
Address: 5701 PINE ISLAND ROAD #305
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HACKNER, SEAN
Address: 160 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: MULLINGS, JOSEPH
Address: 160 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA (X) Change () Addition
Name: MARDER, DANNY
Address: 160 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC (X) Change () Addition
Name: GOFF, GISELA
Address: 160 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: MEEKS, CARSON
Address: 160 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: STEVEN NEWMAN

PM

04/23/2009

Electronic Signature of Signing Officer or Director

Date