2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003373

Jan 22, 2008 Secretary of State

Entity Name: EAST LAKE VILLAGE PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

661 UNIVERSITY BLVD. SUITE 200 JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

661 UNIVERSITY BLVD. SUITE 200 JUPITER, FL 33458

FEI Number: 20-8853029 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:

REGSERV CORP 661 UNIVERSITY BOULEVARD SUITE 200 JUPITER, FL 33458 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

661 UNIVERSITY BLVD., SUITE 100

(X) Change () Addition

() Delete NOTO, MICHAEL A Name: 3801 PGA BLVD - STE 606 Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete BARRY, STEPHEN K Name:

Address: 3801 PGA BLVD - STE 606

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete DUNLAY, BRIAN Name:

3801 PGA BLVD - STE 606 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

JUPITER, FL 33458 Title: (X) Change () Addition

NOTO, MICHAEL A

Name: BARRY, STEPHEN K

Address: 661 UNIVERSITY BLVD., SUITE 200

City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition

DUNLAY, BRIAN Name:

661 UNIVERSITY BLVD., SUITE 200 Address:

City-St-Zip: JUPITER, FL 33458

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: BRIAN DUNLAY ST 01/22/2008