2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005384

FILED Jan 29, 2009 Secretary of State

Entity Name: COUNTY LINE PROFESSIONAL CENTRE COMMERCIAL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1500 CORDOVA ROAD STE 310 FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1500 CORDOVA ROAD STE 310 FORT LAUDERDALE, FL 33316 FEI Number: 56-2668521 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: FRAZIER, ROBERT W ESQ FRAZIER, ROBERT W ESQ 6550 NORTH FEDERAL HWY STE 220 507 SE 11TH COURT FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33308 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: 01/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KELLA, RANDALL Name: Name: 1500 CORDOVA ROAD STE 310 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: BUCKLEY, KEVIN Name: Address: 1500 CORDOVA ROAD STE 310 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: DST () Delete Title: () Change () Addition OLEJAR, PAMELA Name: Name: 1500 CORDOVA ROAD STE 310 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 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: RANDALL KELLA DP 01/29/2009