2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009099

FILED Apr 30, 2009 Secretary of State

Entity Name: MID POINT COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

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

3300 PGA BLVD, SUITE 620 3300 PGA BLVD PALM BCH GARDENS, FL 33410 SUITE 625

SUITE 625 PALM BCH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3300 PGA BLVD, SUITE 620 3300 PGA BLVD

PALM BCH GARDENS, FL 33410 SUITE 625

PALM BCH GARDENS, FL 33410

FEI Number: 26-1088354 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:

STROMBERG & TARONE, PLC

180 ROYAL PALM WAY

SUITE 201

MCALEES, JOSHUA
3300 PGA BLVD
SUITE 625

PALM BEACH, FL 33480 US PALM BEACH, FL 33410 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: JOSHUA MCALEES 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MCALEES, JOSHUA
 Name:
 MCALEES, JOSHUA

 Address:
 3300 PGA BLVD, SUITE 620
 Address:
 3300 PGA BLVD, SUITE 625

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

Title: VPSD (X) Delete Title: () Change () Addition

 Name:
 ROE, BRYAN
 Name:

 Address:
 3300 PGA BLVD, SUITE 620
 Address:

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

Title: D (X) Delete Title: () Change () Addition

 Name:
 KLIEN, DAVID
 Name:

 Address:
 3300 PGA BLVD, SUITE 620
 Address:

 City-St-Zip:
 PALM BCH GARDENS, FL 33410
 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: JOSHUA MCALEES PTD 04/30/2009