

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012157

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALM BEACH PROFESSIONAL PARK, BUILDING 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12560 UNIVERSITY DRIVE
#102
FORT MYERS, FL 33907

New Principal Place of Business:

1100 FIFTH AVE. S.
SUITE 100
NAPLES, FL 34102

Current Mailing Address:

12560 UNIVERSITY DRIVE
#102
FORT MYERS, FL 33907

New Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSOER, JR., GEORGE L
1625 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: JAMES D. VOGEL

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, RONALD
Address: 12580 UNIVERSITY DRIVE #102
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete
Name: LAUTENBACH, PETER
Address: 12580 UNIVERSITY DRIVE #102
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete
Name: D'ANDREA, ROBERT
Address: 12580 UNIVERSITY DRIVE #102
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERMANI, FRED
Address: 1100 5TH AVE. S., #100
City-St-Zip: NAPLES, FL 34102

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

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

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: FRED KERMANI

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date