

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2007
Secretary of State

DOCUMENT# N07661

Entity Name: CONGRESS CROSSINGS ASSOCIATION, INC.**Current Principal Place of Business:**4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:**4300 CATALFUMO WAY NORTH
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410**New Mailing Address:**4300 CATALFUMO WAY NORTH
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 59-2739444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LCJ CONSULTING, INC.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MICHAEL J. POSNER, ESQ.

10/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, STEPHEN E
Address: 18812 RIO VISTA DRIVE
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POSNER, MICHAEL J ESQ
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Change (X) Addition
Name: LEIFER, JAMES
Address: 3071 CONTINENTAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC () Change (X) Addition
Name: CUNNINGHAM, BART A
Address: 1950 HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL J. POSNER, ESQ.

PRES

10/19/2007

Electronic Signature of Signing Officer or Director

Date