2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07661

FILED Apr 28, 2009 Secretary of State

Entity Name: CONGRESS CROSSINGS ASSOCIATION, INC.

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

4300 CATALFUMO WAY NORTH PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address: New Mailing Address:

4300 CATALFUMO WAY NORTH PALM BEACH GARDENS, FL 334104248 US

FEI Number: 59-2739444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSNER, MICHAEL J ESQ 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered / (

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 POSNER, MICHAEL J ESQ
 Name:

 Address:
 4420 BEACON CIRCLE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LEIFER, JAMES
 Name:

 Address:
 3071 CONTINENTAL DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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

Name: CUNNINGHAM, BART A Name: WHITE, WILLIAM P

Address: 1950 HILLSBORO BOULEVARD Address: 4411 BEACON CIRCLE, SUITE 4
City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: WEST PALM BEACH, FL 33407

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 04/28/2009