

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14726

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** CONGRESS AVENUE MASTER PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5220 HOOD RD  
SUITE 100  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

905 US HIGHWAY ONE  
SUITE G  
LAKE PARK, FL 33403 US

**Current Mailing Address:**

5220 HOOD RD  
SUITE 100  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

905 US HIGHWAY ONE  
SUITE G  
LAKE PARK, FL 33403 US

**FEI Number:** 65-0036593

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CROMWELL, HENRY F  
905 US HIGHWAY ONE  
SUITE G  
LAKE PARK, FL 33403 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: GAETA, LOUIS A., JR.,  
Address: 5220 HOOD RD SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD ( ) Delete  
Name: CROMWELL, HENRY F.,  
Address: 905 US HWY 1 SUITE G  
City-St-Zip: WEST PALM BEACH, FL 33403

Title: D ( ) Delete  
Name: BUCHANAN, WANDA  
Address: 8211 NEEDLES DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: PTD (X) Change ( ) Addition  
Name: GAETA, NEIL,  
Address: 5220 HOOD RD SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D (X) Change ( ) Addition  
Name: PATEL, JAYMIN  
Address: 1967 W. 9TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

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: HENRY F. CROMWELL

VSD

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date