

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14726

FILED
Mar 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: GAETA, NEIL
Address: 5220 HOOD RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

I hereby 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 all other like empowered.

SIGNATURE: HENRY F. CROMWELL

VSD

03/16/2010

Electronic Signature of Signing Officer or Director

Date