

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16066

FILED
Apr 14, 2009
Secretary of State

Entity Name: PROSPERITY GARDENS OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

Current Mailing Address:

3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0142552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, WILLIAM F
3307 NORTH LAKE BLVD
SUITE 107
WEST PALM BEACH, 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: D () Delete
Name: PLASKO, WENDY
Address: 11380 PROSPERITY FARMS, SUITE 121
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: BEHL, GREG
Address: 11382 PROSEPERITY FARMS RD, SUITE 123
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD () Delete
Name: COREY, MICHAEL
Address: 11380 PROSPERITY FARMS RD, SUITE 214
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: SELIGMAN, BRENDA
Address: 11380 PROSPENITY FARMS RD STE #210B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HELGESEN, ANDY
Address: 11380 PROSPERITY FARMS RD STE.,#213
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV () Delete
Name: FORBES, PHILLIP
Address: 11380 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIEMANN, DIETER
Address: 11380 PROSPERITY FARMS, SUITE 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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

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

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

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 COREY

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date