

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16066

FILED
Apr 22, 2010
Secretary of State

Entity Name: PROSPERITY GARDENS OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11380 PROSPERITY FARMS RD.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

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:

LEWIS, WILLIAM F
3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: SELIGMAN, BRENDA
Address: 140 INTRACOASTAL POINT DRIVE # 305
City-St-Zip: JUPITER, FL 33477

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

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

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: MICHAEL COREY

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date