

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17142

FILED
Mar 26, 2009
Secretary of State

Entity Name: 2801 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2801 UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2801 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2918595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABZUG, MARK
2801 UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: ABZUG, MARK
Address: 2801 UNIVERSITY DR SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: SIEGELAUB, STEVEN
Address: 2801 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: WOLFSON, MARK
Address: 2801 UNIVERSITY DRIVE, SUITE 304
City-St-Zip: CORAL SPRINGS, FL 33064

Title: V () Delete
Name: ZARGAR, MICHAEL
Address: 2801 UNIVERSITY DRIVE SUITE 302
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN SIEGELAUB

TD

03/26/2009

Electronic Signature of Signing Officer or Director

Date