2004 NOT-FOR-PROFIT CORPORATION

FILED Jul 27, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N37587 1. Entity Name 07-27-2004 90037 026 ****61.25 THE 3400 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATON, INC. Principal Place of Business Mailing Address 3400 BURNS ROAD 3400 BURNS ROAD SUITE 104 SUITE 104 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 02122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0193880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE 3400 PROFESSIONAL BUILDING HUDDING BE CON Morano, Be CONDOMINIUM DO NOT WRITE 3400 BURNS RD., SUITE 104 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. .0 Added to Fees' Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE VD NAME MORANO: BE Vaccarello-Cruz, Mary A. STREET ADDRESS 3400 BURNS RD.#104 CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME SCHNECKENBERG DAVID Blechman, Steven STREET ADDRESS 3400 BURNS RD #104 CITY-ST-ZIP PALM BEACH GRONS, FL TITLE GHUDNOW, DANIELM Harpalani, Vijay NAME STREET ADDRESS 3400 BURNS RD. #104 DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 615, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all pitter like empowered. M Vn contello SIGNATURE: