2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jul 19, 2005 08:00 AM **DOCUMENT # N37587 Secretary of State** 1. Entity Name THE 3400 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATON, INC. Principal Place of Businessi Mailing Address 3400 BURNS ROAD 3400 BURNS ROAD SUITE 104 SUITE 104 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 07012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0193880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THE 3400 PROFESSIONAL BLDG CONDO DO NOT WRITE 3400 BURNS RD., SUITE 104 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent alignature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000373524 Trust Fund Contribution. \Box Due by September 7, 2005 Added to Fees 07/19/05-80002-004 61.25 10. OFFICERS AND DIRECTORS TITLE NAME VACCARELLO-CRUZ, MARY A STREET ADDRESS 3400 BURNS RD.#104 CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE STD NAME BLECHMAN, STEVEN STREET ADDRESS 3400 BURNS RD #104 CITY-ST-ZIP PALM BEACH GRONS, FL TITLE PD NAME HARPALANI, VIJAY 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 TOTAL NAME STREET ADDRESS CITY-ST-7/P

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR