

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37587

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE 3400 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATON, INC.

Current Principal Place of Business:

3400 BURNS ROAD
SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3400 BURNS ROAD
SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0193880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE 3400 PROFESSIONAL BLDG CONDO
3400 BURNS RD., SUITE 104
PALM BEACH GARDENS, FL 33410 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: VD () Delete
Name: VACCARELLO-CRUZ, MARY A
Address: 3400 BURNS RD.#104
City-St-Zip: PALM BEACH GARDENS, FL

Title: STD () Delete
Name: BLECHMAN, STEVEN
Address: 3400 BURNS RD #104
City-St-Zip: PALM BEACH GRDNS, FL

Title: PD () Delete
Name: HARPALANI, VIJAY
Address: 3400 BURNS RD, #104
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: FAHMY, FAYE
Address: 3400 BURNS RD #104
City-St-Zip: PALM BEACH GRDNS, FL

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: VIJAY HARPALANI

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date