

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44218

FILED
Jan 29, 2008
Secretary of State

Entity Name: 125 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

125 N.E. 8 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1472 N HOMESTEAD BLVD.
SUITE #2
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0296509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPAULDING, CHRIS B.
1472 N HOMESTEAD BLVD
SUITE #2
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SPAULDING, CHRIS B.
1472 N HOMESTEAD BLVD
SUITE #2
HOMESTEAD, FL 33030 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: CHRIS B SPAULDING

01/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MAZURE, PHILIPPE E
Address: 1409 JAY COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: MORRIS, ELIZABETH K
Address: 28330 SW 163 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: PTD () Delete
Name: SPAULDING, CHRIS B
Address: 27805 SW 164 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: DS () Delete
Name: GORHAM, ROBERT S
Address: 6955 SW 60 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MILLIGAN, JANICE E
Address: P. O. BOX 280
City-St-Zip: HOMESTEAD, FL 33090

Title: D () Delete
Name: GOMARA, LUIS
Address: 13706 SW 56 ST, STE 201
City-St-Zip: MIAMI, FL 33175

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
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Title: () Change () Addition
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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: CHRIS B SPAULDING

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date