

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 14, 2005**  
**Secretary of State**

DOCUMENT# N97000002423

**Entity Name:** CONGRESS PROFESSIONAL CENTER PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3801 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**3801 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REGSERV CORP  
GARDENS CORPORATE CENTER  
3801 PGA BOULEVARD SUITE 600  
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:** PD ( ) Delete  
**Name:** NOTO, MICHAEL A  
**Address:** 3801 PGA BOULEVARD SUITE 600  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**Title:** VPD ( ) Delete  
**Name:** DISALVO, PATRICK J  
**Address:** 3801 PGA BOULEVARD SUITE 600  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**Title:** DST ( ) Delete  
**Name:** BROWN, MICHAEL  
**Address:** 3801 PGA BOULEVARDS, SUITE 600  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPD (X) Change ( ) Addition  
**Name:** EVANS, JOHN D  
**Address:** 3801 PGA BOULEVARD SUITE 600  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**Title:** STD (X) Change ( ) Addition  
**Name:** DUNLAY, BRIAN  
**Address:** 3801 PGA BOULEVARDS, SUITE 600  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN D EVANS

VP

07/14/2005

Electronic Signature of Signing Officer or Director

Date