2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002423

FILED Apr 09, 2010 Secretary of State

Entity Name: CONGRESS PROFESSIONAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

661 UNIVERSITY BLVD. SUITE 100

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

661 UNIVERSITY BLVD. SUITE 100 JUPITER, FL 33458 US

FEI Number: 20-0614948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALTHCARE PROPERTY MGRS. OF AMERICA, LLC 661 UNIVERSITY BOULEVARD SUITE 100 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: NOTO, MICHAEL A

Address: 661 UNIVERSITY BLVD. - SUITE 100

City-St-Zip: JUPITER, FL 33458

Title: DST

Name: DUNLAY, BRIAN R

Address: 661 UNIVERSITY BLVD. - SUITE 100

City-St-Zip: JUPITER, FL 33458

Title: DV

Name: STEFANOWSKI, ROY J Address: 661 UNIVERSITY BLVD- STE 100

City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: BRIAN R DUNLAY DST 04/09/2010