

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19625

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CONGRESS PARK SOUTH, INC.

## Current Principal Place of Business:

BROAD & CASSEL  
7777 GLADES ROAD, SUITE 300  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

BROAD & CASSEL  
7777 GLADES ROAD, SUITE 300  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 98-0119510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A. E  
BROAD & CASSEL  
777 GLADES RD. SUITE 300  
BOCA RATON, FL 33494 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POMERANTZ, ALICE  
Address: 8600 DECARIE BLVD, SUITE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: TV ( ) Delete  
Name: GATTINGER, FRANKLIN J  
Address: 8600 DECARIE BLVD., SUITE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: CEO ( ) Delete  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE BLVD #200  
City-St-Zip: MT ROYAL, QC, CANADA,

Title: SD ( ) Delete  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE BLVD #200  
City-St-Zip: MT ROYAL, QC, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POMERANTZ, ALICE  
Address: 8600 DECARIE BLVD, SUITE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, CA H4P 2N2

Title: TV (X) Change ( ) Addition  
Name: GATTINGER, FRANKLIN J  
Address: 8600 DECARIE BLVD., SUITE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC, CA H4P 2N2

Title: CEO (X) Change ( ) Addition  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE BLVD #200  
City-St-Zip: MT ROYAL, QC, CANADA, CA H4P 2N2

Title: SD (X) Change ( ) Addition  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE BLVD #200  
City-St-Zip: MT ROYAL, QC, CANADA, CA H4P 2N2

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN GATTINGER

TV

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date