

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19625

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: FRANKLIN J GATTINGER

TV

01/11/2011

Electronic Signature of Signing Officer or Director

Date