2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756087

FILED Apr 29, 2008 Secretary of State

Entity Name: 1001 EAST OCEAN PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1001 E OCEAN BLVD STE 101 STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 1001 E OCEAN BLVD STE 101 STUART, FL 34996 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, DONALD R., M.D. 1001 E. OCEAN BLVD #101 STUART, FL 34996 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VSD () Delete () Change () Addition HINSLEY, WILLIAM, Name: Name: Address: 1001 E. OCEAN BLVD #107 Address: City-St-Zip: STUART, FL City-St-Zip: Title: PTD Title: () Delete () Change () Addition Name: COX, DONALD R., Name: Address: 1001 E. OCEAN BLVD #101 Address: City-St-Zip: STUART, FL City-St-Zip: Title: () Delete Title: () Change () Addition ICYDA, TERRI, Name: Name: 1001 E OCEAN BLVD #106 Address: Address: City-St-Zip: STUART, FL 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: DONALD R. COX PTD 04/29/2008