2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007248

FILED Feb 16, 2011 Secretary of State

Entity Name: UNIVERSITY PROFESSIONAL PLAZA UNIT OWNERS' ASSOCIATION, INC.

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

8200 W. SUNRISE BLVD. PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

7300 W MCNAB ROAD SUITE 119 TAMARAC, FL 33321

FEI Number: 59-2345476 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:

BREVDA, PAUL 7300 W MCNAB ROAD SUITE 119 TAMARAC, FL 33321 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:

Title: PD

Name: STITZER, TED

Address: 6574 N. STATE ROAD 7, #334 City-St-Zip: COCONUT CREEK, FL 33073

Title: ST

Name: BREVDA, PAUL
Address: 7300 W MCNAB ROAD
City-St-Zip: PLANTATION, FL 33321

Title: VP

Name: SHANKAR, MURALI DR.
Address: 8200 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: VF

Name: FREEMAN, CHRIS DR.
Address: 8200 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: VP

Name: WEINER, SY

Address: 8200 W. SUNRISE BLVD. City-St-Zip: PLANTATION, FL 33322

Title: VP

 Name:
 GRENIER, ANDRE

 Address:
 8200 W SUNRISE BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL
 33322

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: PAUL BREVDA ST 02/16/2011