2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006526

FILED Apr 04, 2011 Secretary of State

Entity Name: WESTON MEDICAL AND PROFESSIONAL CAMPUS MASTER ASSOCIATION, INC.

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

PHOENIX MGMT SERVICES, INC. 4800 N ST RD 7 STE 105 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4800 N. STATE RD 7 SUITE 105 LAUDERDALE LAKES, FL 33319

FEI Number: 31-1810350 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:

PHOENIX MANAGEMENT SERVICES 4800 N. STATE RD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 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: F

Name: CORREA, ALVARO

Address: 2201 N. COMMERCE PARKWAY

City-St-Zip: WESTON, FL 33331

Title: T

Name: NIETO, ANGELA

Address: 2201 N. COMMERCE PKWY
City-St-Zip: WESTON, FL 33331

Title: S

Name: CORREA, MARIA

Address: 2201 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33331 US

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: CORREA, ALVARO P 04/04/2011