2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000030892



FILED

Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90389 010 ***150.00

1. Entity Name BHE REALTY, INC. Principal Place of Business Mailing Address 6855 RED ROAD, SUITE 600 6855 RED ROAD, SUITE 600 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 90-0152617 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDMAN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6855 RED ROAD - STE 500 CORAL GABLES, FL 33142 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO Delete TITLE ☐ Change TITLE ☐ Addition LOPEZ-BLAZQUEZ, ANA NAME NAME STREET ADDRESS 6855 RED ROAD, SUITE 600 STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENRIGHT, WILLIAM F NAME NAME STREET ADDRESS 6855 RED ROAD, SUITE 600 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP AVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHERNE, CLEVELAND J NAME NAME STREET ADDRESS 6855 RED ROAD, SUITE 600 STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-2IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition GREENLEAF, WENDY W NAME NAME 6855 RED ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

Malloy J - Clarus
SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



ATTACHMENT 40057217

6855 Red Road

Coral Gables, FL 33143-3632

www.baptisthealth.net

April 5, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

2006 Annual Report for BHE Redity, Inc. Document #: P03000030892

Dear Sirs:

Attached for filing is the 2006 Annual Reports for the above-referenced corporation together with check in the amount of \$150.00 to cover the filing fee for the annual report.

Should you have any questions, please do not hesitate to contact me at 786-662-7022. Thank you.

Office Administrator

Attachment