2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765068

Entity Name: 555 MEDICAL CENTER ASSOCIATION, INC.

FILED
Apr 28, 2014
Secretary of State
CC9249533798

Current Principal Place of Business:

555 BILTMORE WAY CORAL GABLES. FL 33134

Current Mailing Address:

P.O. BOX 402867

MIAMI BEACH. FL 33140 US

FEI Number: 59-2237940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUTIQUE HOSPITALITY MANAGEMENT 555 BILTMORE WAY CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title P Title \

Name SUSAN, SOCAS Name GARCIA, FAUSTINO

Address 555 BILTMORE WAY, SUITE 202 Address 555 BILTMORE WAY, SUITE 102

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title T Title PROPERTY MANAGER

Name ARMANDO, HASSUN Name SPACE, KEITH
Address 555 BILTMORE WAY, SUITE 201/203 Address P.O. BOX 402867

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI BEACH FL 33140

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: KEITH SPACE PROPERTY MANAGER 04/28/2014