

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 02, 2012
Secretary of State

DOCUMENT# 704903

Entity Name: SUBURBANITE SQUARE 1 INC**Current Principal Place of Business:**3600-3700 HARRISON ST.
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**12955 BISCAYNE BLVD
304
NORTH MIAMI, FL 33181**New Mailing Address:**3600-3700 HARRISON ST.
HOLLYWOOD, FL 33021**FEI Number:** 59-1083200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPECIALIZED CONDOMINIUM MANAGEMENT
12955 BISCAYNE BLVD
304
NORTH MIAMI, FL 33181 US**Name and Address of New Registered Agent:**MAZZRILLO, BEATRICE A MRS
3600 HARRISON ST.
APT# 6
HOLLYWOOD, FL 33021 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: BEATRICE A MAZZRILLO

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZRILLO, BEATRICE
Address: 3600 HARRISON ST #6
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: HARLEY, REGINA
Address: 3600 HARRISON ST #5
City-St-Zip: HOLLYWOOD, FL 33021

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: BEATRICE A MAZZRILLO

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date