

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# 747486

Entity Name: SHERIDAN HILLS PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

3201 NE 183RD ST.
SUITE 902 % JACK TOBIN
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD ST
902 % JACK TOBIN
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 59-2048307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK B TOBIN REALTY & DEV
3201 NE 183RD ST
902 % JACK TOBIN
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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 () Delete
Name: SANDLER, MYRON
Address: 4020 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: LONDON, MARK
Address: 4030 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: AS () Delete
Name: TOBIN, JACK
Address: 3201 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK TOBIN

AS

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date