

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90824

FILED
Jul 02, 2009
Secretary of State

Entity Name: UNIVERSITY PALMS SQUARE, INC.

Current Principal Place of Business:

2240 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9833 NORTHWEST 45TH ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0130419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBHIR, BHAGWAN
9833 N.W. 45TH STREET
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAMBHIR, BHAGWAN S.
Address: 9833 NW 45TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: GAMBHIR, BHAGWAN S.
Address: 9833 NW 45TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: GAMBHIR, REENA
Address: 1711 MASSACHUSETTS AVE
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: GAMBHIR, CHANDER K
Address: 9833 NW 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ARORA, MONIKA G
Address: 9 WINDSOR DRIVE
City-St-Zip: OAKBROOK, IL 60523

Title: D () Delete
Name: DILAWRI, MEERA
Address: 9833 NW 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BHAGWAN GAMBHIR

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date