

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01194

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6601 SW 80TH ST., SUITE 212
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 305
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2396533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EISENBERG, GARY
7700 NORTH KENDALL DRIVE
SUITE 305
MIAMI, FL 33156 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: SD
Name: MARTINEZ, MARIO DR.
Address: 6601 SW 80-TH ST, #209/212
City-St-Zip: MIAMI, FL 33143

Title: PD
Name: WARREN, DAVID DR.
Address: 6601 SW 80TH ST., #112
City-St-Zip: MIAMI, FL

Title: T
Name: RABRE, FELIPE
Address: 6601 SW 80TH ST, STE 109
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: AIDMAN, ROGER DR.
Address: 6601 SW 80 ST. #213
City-St-Zip: MIAMI, FL 33143

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: MARIO MARTINEZ

SD

03/20/2012

Electronic Signature of Signing Officer or Director

Date