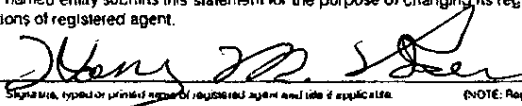
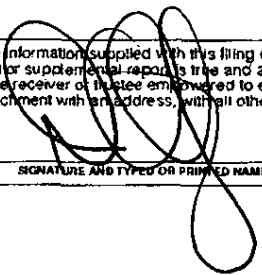


2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 JUN -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N02000005121					
1. Entity Name WYNDHAM HEIGHTS PROFESSIONAL VILLAGE ASSOCIATION, INC.					
2. Principal Place of Business 2500 WESTON RD. STE. 220 WESTON, FL 33331			Mailing Address 2500 WESTON RD. STE. 220 WESTON, FL 33331		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 51-0459077	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KREILING, EDWARD P 2500 WESTON RD. STE. 220 WESTON, FL 33331			7. Name and Address of New Registered Agent Name ROSEN, HARRY M. Street Address (P.O. Box Number is Not Acceptable) 2500 Weston Road Suite 220 City Weston FL Zip Code 33331		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 6/2/05 (NOTE: Registered Agent's signature required when resigning)					
FILE NOW FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	Director/President	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	David Ortiz		NAME		
STREET ADDRESS	2400 N. Commerce Pkway, #108		STREET ADDRESS		
CITY-ST-ZIP	Weston, Fla. 33326		CITY-ST-ZIP		
TITLE	Director/Secretary	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	Mario Hernandez		NAME		
STREET ADDRESS	2400 N. Commerce Pkway, #108		STREET ADDRESS		
CITY-ST-ZIP	Weston, Fla. 33326		CITY-ST-ZIP		
TITLE	Director/Treasurer	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	Lucio Bernal		NAME		
STREET ADDRESS	2400 N. Commerce Pkway, #108		STREET ADDRESS		
CITY-ST-ZIP	Weston, Fla. 33326		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			5-30-03 (954) 453-1276		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

06/09/03 10:02

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**ROSEN
KREILING
& EICHNER**
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

June 2, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

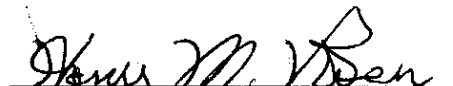
Re: WYNDHAM HEIGHTS PROFESSIONAL VILLAGE
ASSOCIATION, INC.

Dear Sir:

I enclose the Uniform Business Report for the above-referenced non-profit corporation along with a check in the amount of \$61.25. Please furnish proof of filing to our office in the envelope provided. If you have any questions, please feel free to contact me.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

PAUserdocs\LINDA\LETTERS\CORP.UBR.wpd