2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002570

FILED Mar 07, 2011 Secretary of State

Entity Name: BITON PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8050 N. UNIVERSITY DR.

C/O HOUSE

FORT LAUDERDALE, FL 33321 US

Current Mailing Address: New Mailing Address:

8050 N. UNIVERSITY DR. C/O HOUSE

FORT LAUDERDALE, FL 33321 US

FEI Number: 20-2027901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOKOLOFF, BARRY 8050 N. UNIVERSITT DR #205 FORT LAUDERDALE, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SOKOLOFF, BARRY

Address: 8050 N. UNIVERSITY DR. C/0 HOUSE City-St-Zip: FORT LAUDERDALE, FL 33321 US

Title: VF

Name: MULLER, RICHARD

Address: 8050 N. UNIVERSITY DR. C.O HOUSE City-St-Zip: FORT LAUDERDALE, FL 33321 US

Title: ST

Name: MCPHERSON, MARCIA

Address: 8050 N. UNIVERSITY DR. C/O HOUSE City-St-Zip: FORT LAUDERDALE, FL 33321 US

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: BARRY SOKOLOFF PRES 03/07/2011