

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: BITON PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8050 N. UNIVERSITY DR.
C/O HOUSE
FORT LAUDERDALE, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8050 N. UNIVERSITY DR.
C/O HOUSE
FORT LAUDERDALE, FL 33321 US

New Mailing Address:

FEI Number: 20-2027901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE RD
STE 22
MIAMI LAKES, FL 33016 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: P
Name: SOKOLOFF, BARRY
Address: 8050 N. UNIVERSITY DR. C/O HOUSE
City-St-Zip: FORT LAUDERDALE, FL 33321 US

Title: VP
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date