

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 10, 2008 8:00 am
Secretary of State

05-05-2008 90257 040 ****61.25

DOCUMENT # N04540 1. Entity Name PALM BEACH MEDICAL PLAZA OWNERS ASSOCIATION, INC.					
Principal Place of Business 5651 CORPORATE WAY SUITE 2 WEST PALM BEACH, FL 33407			Mailing Address 5651 CORPORATE WAY SUITE 2 WEST PALM BEACH, FL 33407		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc. Suite 1		Suite, Apt. #, etc. Suite			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0353422				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PAGE, TIMOTHY J. 5651 CORPORATE WAY SUITE 2 WEST PALM BEACH, FL 33407			7. Name and Address of New Registered Agent Name Dr. Thomas Fraser Street Address (P.O. Box Number is Not Acceptable) 5651 Corporate way, Ste. 1 Suite 1 City West Palm Beach FL Zip Code 33407		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$81.25 Due by May 1, 2008		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 NAME STREET ADDRESS CITY-ST-ZIP	S SATTLER, TOM ☐ Delete 5651 CORPORATE WAY, STE 4 WEST PALM BEACH, FL 33407		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☒ Delete COOPER, RICHARD G 561 GREENWAY DRIVE NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Delete BAILEY, WILLIAM S 5651 CORPORATE WAY, STE 1 WEST PALM BEACH, FL 33407		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Delete PAGE, TIMOTHY J 5651 CORPORATE WAY, STE 2 WEST PALM BEACH, FL 33407		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition Thomas F. Fraser 5651 Corporate way, Ste. 1 West Palm Beach, FL 33407	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☐ Change ☒ Addition David H. Huang 5651 Corporate way, Ste 1 West Palm Beach, FL 33407	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 and powers.					
SIGNATURE:			Date 4-26-08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # 561-358-3110		