2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004146

Apr 19, 2011 Secretary of State

Entity Name: PLANTATION BUSINESS CENTER OWNERS ASSOCIATION, INC.

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

10187 CLEARY BLVD 101

FORT LAUDERDALE, FL 33324

New Mailing Address: Current Mailing Address:

10187 CLEARY BLVD

FORT LAUDERDALE, FL 33324

FEI Number: 68-0625578 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:

HEINEMANN, PAUL A 101 ST CLEARY BLVD STE 101 FORT LAUDERDALE, FL 33324 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:

HEINEMANN, PAUL A DR. Name: Address: 741 W. TROPICAL WAY City-St-Zip: PLANTATION, FL 33317

Title:

Name: SOTO, ERNIE DR. Address: 100 NW 82 AVE., STE. 203 City-St-Zip: PLANTATION, FL 33324

Title:

VALLEJO, FREDDY DR. Name:

600 SOUTH PINE ISLAND ROAD, #201 Address:

City-St-Zip: PLANTATION, FL 33324

Title:

KELSKY, PAMELA G Name:

10187 CLEARY BLVD STE 102 Address: City-St-Zip: PLANTATION, FL 33324

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: PAUL A. HEINEMANN PD 04/19/2011