## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000004146

FILED Apr 30, 2012 Secretary of State

Entity Name: PLANTATION BUSINESS CENTER OWNERS ASSOCIATION, INC.

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

10187 CLEARY BLVD 10187 CLEARY BLVD

101 101

FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

10187 CLEARY BLVD 10187 CLEARY BLVD

101

FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 US

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 I

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:**

Title: PD

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

Title:

 Name:
 SOTO, ERNIE DR.

 Address:
 100 NW 82 AVE., STE. 203

 City-St-Zip:
 PLANTATION, FL 33324 US

Title:

Name: VALLEJO, FREDDY DR.

Address: 600 SOUTH PINE ISLAND ROAD, #201

City-St-Zip: PLANTATION, FL 33324 US

Title:

Name: DALVA, ADAM

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

Electronic Signature of Signing Officer or Director

PD

04/30/2012