

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010127

FILED
Apr 20, 2011
Secretary of State

Entity Name: 2200 WICKHAM BUS. PARK OWNERS ASSOC., INC.

Current Principal Place of Business:

21 PALM AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

21 PALM AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, FREDERICK B
21 PALM AVE.
MIAMI BEACH, FL 33139 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: PS
Name: SPIEGEL, FREDERICK B
Address: 21 PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDERICK B SPIEGEL

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date