

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011877

FILED
Jan 05, 2012
Secretary of State

Entity Name: PROFESSIONAL CENTER AT WALNUT CREEK PLAZA II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

431 FAIRWAY DRIVE
300
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3879679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMBS, GREGORY V
431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP, ASST. VICE PRESIDENT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP
Name: BLAIR, HYATT F
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR
Name: PROCTOR, BARBARA
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY
Name: WILLIAMS, BEATRICE T
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA
Name: PATTON, TREY
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR
Name: POWELL, WILLIAM C
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BEATRICE T WILLIAMS

SECY

01/05/2012

Electronic Signature of Signing Officer or Director

Date