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: New Principal Place of Business:

431 FAIRWAY DRIVE

300

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

431 FAIRWAY DRIVE

300

DEERFIELD BEACH, FL 33441

FEI Number: 20-3879679 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:

COMBS, GREGORY V 431 FAIRWAY DRIVE

SUITE 300

DEERFIELD BEACH, FL 33441 US

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: F

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