2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011981

FILED Mar 20, 2012 Secretary of State

Entity Name: HIALEAH LAKES OFFICE PARK MASTER ASSOCIATION, INC.

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

18851 NE 29TH AVENUE 13990 SW 97TH AVENUE

700 MIAMI, FL 33176 AVENTURA. FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE 13990 SW 97TH AVENUE

700 MIAMI, FL 33176 AVENTURA, FL 33180

FEI Number: 41-2192308 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:

STEIGER, MICHELLE PASCUAL, ADALBERTO
18851 NE 29TH AVENUE 13990 SW 97TH AVENUE
700 MIAMI EL 33176 US

700 MIAMI, FL 33176 US AVENTURA, FL 33180 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: ADALBERTO M. PASCUAL 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PASCUAL, ADALBERTO
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DST

Name: STEIGER, ARIE

Address: 13990 SW 97TH AVENUE City-St-Zip: MIAMI, FL 33176

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: ADALBERTO M PASCUAL DP 03/20/2012