2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05267

Apr 27, 2010 Secretary of State

Entity Name: THE PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

330 S.W. 27TH AVENUE SUITE 710 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

330 S.W. 27TH AVENUE SUITE 710 MIAMI, FL 33135

FEI Number: 59-2755996 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:

MURPHY, OSCAR 330 SW 27 AVE. #710 MIAMI, FL 33135

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:

DE LA PORTILLA, MARIANELA Name: Address: 330 S.W. 27TH AVE. #302

City-St-Zip: MIAMI, FL 33135

Title: DVP

Name: DUARTE, RAMON Address: 330 SW 27TH AVE. #306 City-St-Zip: MIAMI, FL 33135

Title:

MIR, JUAN Name:

330 SW 27 AVE #409 Address: City-St-Zip: MIAMI, FL 33135

Title:

Name: SANTAMARINA, LUIS . 330 SW 27TH AVENUE #602 Address:

City-St-Zip: MIAMI, FL 33135

PD Title:

MURPHY, OSCAR Name: 2640 SW 28TH LANE Address: City-St-Zip: MIAMI, FL 33133

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: OSCAR MURPHY Ρ 04/27/2010