

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# N06000007385

Entity Name: NOB HILL PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

633 SOUTH FEDERAL HIGHWAY
8TH FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 02-9010
FT LAUDERDALE, FL 333029010

New Mailing Address:

FEI Number: 20-8328399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 S FEDERAL HWY 8TH FLOOR
FT LAUDERDALE, FL 33301 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: PD () Delete
Name: SCHMIDT, MARK L
Address: 8320 W SUNRISE BLVD SUITE 204
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: SCHMIDT, CELIA
Address: 8320 W SUNRISE BLVD SUITE 204
City-St-Zip: PLANTATION, FL 33322

Title: VSD () Delete
Name: MATTEL, HARVEY
Address: 633 S FEDERAL HWY 8TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRIEDMAN, RONALD S
Address: 10167 WEST SUNRISE BOULEVARD, 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY MATTEL

Electronic Signature of Signing Officer or Director

VSD

01/20/2009

Date