2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007441

FILED Apr 26, 2011 Secretary of State

Entity Name: PLANTATION KEY OFFICE PARK MASTER PROPERTY OWNERS ASSOCIATION, INC.

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

7340 SW 110 TERRACE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12973 SW 112 ST., #180 MIAMI, FL 33186

FEI Number: 20-5803011 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:

DOUGLAS, PAUL 7340 SW 110 TERRACE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DOUGLAS, PAUL

 Address:
 7340 SW 110 TERRACE

 City-St-Zip:
 MIAMI, FL 33156

Title: VSTD

 Name:
 DOUGLAS, NANCY

 Address:
 7340 SW 110 TERRACE

 City-St-Zip:
 MIAMI, FL 33156

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: NANCY DOUGLAS VSTD 04/26/2011