

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09113

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE OAKS OFFICE CENTER, INC.

Current Principal Place of Business:

4310 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

7777 DAVIE ROAD EXT.
SUITE 302B
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 59-2531278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TODD L
7777 DAVIE ROAD EXT.
SUITE 302B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MILLER, TODD
7777 DAVIE ROAD EXT.
SUITE 302B
HOLLYWOOD, FL 33024 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: TODD MILLER

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOBEL, ELEANOR
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: KLEIN, RONALD
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD
Name: LEE, HAUER
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024

Title: TD
Name: BURTON, ANDRE
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024

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: TODD MILLER

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date