2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007262

FILED Jan 05, 2011 Secretary of State

Entity Name: SOUTHPOINT PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

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

500 SOUTH DIXIE HIGHWAY SUITE 204

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

US

500 SOUTH DIXIE HIGHWAY SUITE 204 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ. 500 SOUTH DIXIE HIGHWAY SUITE 204 CORAL GABLES,, FL 33146 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:

Γitle: P/D

Name: CATANHO, ARNALDO

Address: 5975 SW 72 STREET, SUITE 400 City-St-Zip: SOUTH MIAMI, FL 33134 US

Title: VP/D

Name: LEONARDO, JOSE J

Address: 500 SOUTH DIXIE HIGHWAY, SUITE 204

City-St-Zip: CORAL GABLES, FL 33146 US

Title: S/D

Name: DE SOSA, JUAN

Address: 500 SOUTH DIXIE HIGHWAY, SUITE 204 City-St-Zip: CORAL GABLES, FL 33146 US

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: JOSE J. LEOANRDO VP/D 01/05/2011