2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18074

FILED Feb 22, 2011 Secretary of State

Entity Name: CORAL REEF PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

9155 S DADELAND BLVD 1602

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9155 S DADELAND BLVD 1602 MIAMI, FL 33156 US

FEI Number: 59-2771049 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:

BROWN, B. MACKAY 9155 S DADELAND BLVD 1602 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: VP

 Name:
 ETTEN, NATHAN R

 Address:
 9000 SW 152 ST., STE 206

 City-St-Zip:
 MIAMI, FL 33157

Title: P

 Name:
 DE CARDENAS, ANDRES

 Address:
 9000 SW 152 ST., STE 108

 City-St-Zip:
 MIAMI, FL 33157

Title: TS

 Name:
 ESPINOSA, FRANCISCO

 Address:
 9000 SW 152 ST., STE 201

 City-St-Zip:
 MIAMI, FL 33157

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: JOSEPH SANZ AGEN 02/22/2011