

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37309

FILED
Mar 25, 2011
Secretary of State

Entity Name: BISCAYNE MEDICAL PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

21110 BISCAYNE BLVD
SUITE 100-A
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN A. WEINBERG, ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0155601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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
Name: ROHAN, HEATHER .
Address: 20900 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: RUB, BENY MD
Address: 21110 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: GREENER, JACK
Address: 21110 BISCAYNE BLVD, #406
City-St-Zip: AVENTURA, FL 33180

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: HEATHER ROHAN

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date