2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44218

FILED Feb 13, 2012 Secretary of State

Entity Name: 125 PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

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

125 N.E. 8 STREET

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

1472 N HOMESTEAD BLVD STE 2 HOMESTEAD, FL 33030 US

FEI Number: 65-0296509 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:

SPAULDING, CHRIS B 1472 N HOMESTEAD BLVD STE 2 HOMESTEAD, FL 33030 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: VPD

Name: MAZURE, PHILIPPE E Address: 1409 JAY COURT City-St-Zip: HOMESTEAD, FL 33030

Title: D

Name: MORRIS, ELIZABETH K Address: 28330 SW 163 AVENUE City-St-Zip: HOMESTEAD, FL 33030

Title: PTD

Name: SPAULDING, CHRIS B Address: 27805 SW 164 COURT City-St-Zip: HOMESTEAD, FL 33031

Title: DS

Name: GORHAM, ROBERT S Address: 6955 SW 60 TERRACE

City-St-Zip: MIAMI, FL

Title: [

Name: MILLIGAN, JANICE E Address: P. O. BOX 280

City-St-Zip: HOMESTEAD, FL 33090

Title: [

Name: GOMARA, LUIS

Address: 13706 SW 56 ST, STE 201

City-St-Zip: MIAMI, FL 33175

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: CHRIS SPAULDING P 02/13/2012