

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001520

FILED
Feb 11, 2010
Secretary of State

Entity Name: MEDPLEX B AT SAND LAKE COMMONS, INC.

Current Principal Place of Business:

7350 SANDLAKE COMMONS BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-3274787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE DASCO COMPANIES
11360 JOG ROAD #200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

THE DASCO COMPANIES
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: MALCOLM S. SINA, PRESIDENT

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARNOLD, DIANNE
Address: 451 W. WARREN AVE
City-St-Zip: LONGWOOD, FL 32750

Title: SD
Name: HERRERA, ZAIRA
Address: 451 W. WARREN AVE
City-St-Zip: LONGWOOD, FL 32750

Title: AVPD
Name: MONGE, RAQUEL
Address: 451 W. WARREN AVE
City-St-Zip: LONGWOOD, FL 32750

Title: TD
Name: CASTELLINI, MATILDE
Address: 7350 SANDLAKE COMMONS BLVD. #1211
City-St-Zip: ORLANDO, FL 32819

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: RAQUEL MONGE

AVPD

02/11/2010

Electronic Signature of Signing Officer or Director

Date