

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 19, 2011
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:

7350 SANDLAKE COMMONS BLVD.
ORLANDO, FL 32819 US

FEI Number: 59-3274787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SD
Name: HERRERA, ZAIRA
Address: 7350 SANDLAKE COMMONS BLVD
City-St-Zip: ORLAND, FL 32819

Title: AVPD
Name: MONGE, RAQUEL
Address: 7350 SANDLAKE COMMONS BLVD
City-St-Zip: ORLANDO, FL 32819

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

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: ZAIRA HERRERA

SD

07/19/2011

Electronic Signature of Signing Officer or Director

Date