

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007161

FILED
May 03, 2005
Secretary of State

Entity Name: SOUTH MIAMI MEDICAL ARTS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7300 SW 62 ND PL
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1794 OPECHEE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0968834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LONDON, I E
1794 OPECHEE DR
MIAMI, FL 33133 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 () Delete
Name: MAYORAL, FLOR MD
Address: 7300 SW 62ND PL PH NEST
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: EISERMANN, JUERGEN
Address: 7300 SW 62ND PLACE, 4TH FL
City-St-Zip: MIAMI, FL 33143

Title: TSD () Delete
Name: HIRSH, NATHAN B M.D
Address: 7300 SW 62ND PL
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYCE, THOMAS H
Address: 1794 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: SERURE, ALAN MD
Address: 7300 SW 62ND PLACE, SUITE 200
City-St-Zip: MIAMI, FL 33143

Title: TSD (X) Change () Addition
Name: EISERMANN, JUERGEN M.D
Address: 7300 SW 62ND PL, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS H BOYCE

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date