

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025090

FILED
Mar 08, 2012
Secretary of State

Entity Name: SAWGRASS EXECUTIVE PARK CORP.

Current Principal Place of Business:

1806 N. FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1806 N. FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 30-0117062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1806 N. FLAMINGO RD.
SUITE 300
PEMBROKE PINES, FL 33028 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: D
Name: SEGALL, SANDY S
Address: 1806 N. FLAMINGO RD., SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY SEGALL

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date