

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091243

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEMATOLOGY ONCOLOGY ASSOCIATES PROPERTIES, INC.

Current Principal Place of Business:

4685 SOUTH CONGRESS AVE, SUITE 200
LAKE WORTH, FL 33461

New Principal Place of Business:

3450 LANTANA ROAD
STE 100
LAKE WORTH, FL 33462

Current Mailing Address:

4685 SOUTH CONGRESS AVE, SUITE 200
LAKE WORTH, FL 33461

New Mailing Address:

3450 LANTANA ROAD
STE 100
LAKE WORTH, FL 33462

FEI Number: 65-1044743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRPAL, SURENDRA
4685 S CONGRESS AVE
STE 200
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

STERNHEIM, WILLIAM L
3450 LANTANA ROAD
STE 100
LAKE WORTH, FL 33462 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: WILLIAM L STERNHEIM

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERNHEIM, WILLIAM
Address: 3450 LANTANA ROAD, STE100
City-St-Zip: LAKE WORTH, FL 33462

Title: VP
Name: ARUNACHALAN, THENAPPAN
Address: 3450 LANTANA ROAD, STE100
City-St-Zip: LAKE WORTH, FL 33462

Title: SEC
Name: GARCIA, EDUARDO
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

Title: JRVP
Name: CALDERA, HUMBERTO
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

Title: JRVP
Name: ARANED, MIGUEL
Address: 3450 LANTANA ROAD, STE 100
City-St-Zip: LAKE WORTH, FL 33462

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: WILLIAM L STERNHEIM

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date