

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111174

FILED
Feb 17, 2012
Secretary of State

Entity Name: PINE ISLAND PLAZA MANAGEMENT CORP.

Current Principal Place of Business:

6400 N. ANDREWS AVENUE, #500
FT LAUDERDALE, FL 33309

New Principal Place of Business:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

Current Mailing Address:

6400 N. ANDREWS AVENUE, #500
FT LAUDERDALE, FL 33309

New Mailing Address:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

FEI Number: 20-0291031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVENUE, #500
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, JEFFREY M
7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEINER, BRUCE
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

Title: VPST
Name: ROSENBERG, JEFFREY
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

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: JEFFREY M. ROSENBERG

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date