

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010196

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** JPOC PARK PLAZA DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

1475 WEST CYPRESS CREEK ROAD  
SUITE 202  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 CONCOURSE DR  
SUITE D  
TEQUESTA, FL 33469 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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: VPS  
Name: GOLDSTEIN, JAMES E  
Address: C/O 1475 WEST CYPRESS CREEK ROAD, #202  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PD  
Name: COLLINS, WILLIAM F  
Address: 11 CONCOURSE DR., SUITE D  
City-St-Zip: TEQUESTA, FL 33469

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: JAMES E GOLDSTEIN

VPS

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date