

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013051

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRANSFLORIDA PLAZA-PLANTATION G.P., INC.

Current Principal Place of Business:

1725 S. BAYSHORE DR.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1725 S. BAYSHORE DR.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0393252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVER, BERNARD F P.A.
1725 S. BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SILVER, BERNARD F
1725 S. BAYSHORE DR.
MIAMI, FL 33133 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: BERNARD F. SILVER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVER, BERNARD F.
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133305 US

Title: VDS () Delete
Name: SILVER, LAWRENCE A
Address: 2 GROVE ISLE DR UNIT 1109
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVER, BERNARD F. PRES
Address: 1725 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133305 US

Title: VDS (X) Change () Addition
Name: SILVER, LAWRENCE A SECY
Address: 2 GROVE ISLE DR UNIT 1109
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD F. SILVER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date