

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104440

FILED
Apr 13, 2011
Secretary of State

Entity Name: OFFICE PAVILION SOUTH FLORIDA, INC.

Current Principal Place of Business:

3300 CORPORATE AVENUE
SUITE 100
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

C/O HERMAN MILLER, INC
855 E MAIN AVENUE MS0110
ZEELAND, MI 494640302 US

New Mailing Address:

FEI Number: 65-0799515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: ILES, PAUL
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: DS
Name: CHRISTENSON, JAMES E
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: DT
Name: HELMUS, ANITA
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: AT
Name: DERIDDER, CRAIG
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: VP
Name: OSTERLING, ANN
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

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: CRAIG DERIDDER

AT

04/13/2011

Electronic Signature of Signing Officer or Director

Date