

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048493

FILED
Apr 10, 2012
Secretary of State

Entity Name: PINES PROFESSIONAL CAMPUS AT SILVER LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17900 N.W. 5TH STREET
SUITE 203-B
PEMBROKE PINES, FL 33029

Current Mailing Address:

17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

17900 N.W. 5TH STREET
SUITE 203-B
PEMBROKE PINES, FL 33029

FEI Number: 65-0855341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILARDO, JAMES PRESIDE
17900 N.W. 5TH STREET
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MILARDO, JAMES PRESIDE
17900 N.W. 5TH STREET
SUITE 203-B
PEMBROKE PINES, FL 33029 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: JAMES MILARDO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, OSMANI SECRET
Address: 17900 NW 5TH STREET STE 203-B
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MR.
Name: MILARDO, JAMES PRES
Address: 17900 NW 5TH STREET STE 203-B
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DR.
Name: CASTILLO, SIXTA
Address: 17900 NW 5TH STREET STE 203-B
City-St-Zip: PEMBROKE PINES, FL 33029

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 MILARDO

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04/10/2012

Electronic Signature of Signing Officer or Director

Date