2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100092

FILED Feb 10, 2012 Secretary of State

Entity Name: BAY HILL SAND LAKE MEDICAL ASSOCIATES III, INC.

Current Principal Place of Business: New Principal Place of Business:

7512 DOCTOR PHILLIPS BOULEVARD SUITE 50-211 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DOCTOR PHILLIPS BOULEVARD SUITE 50-211 ORLANDO, FL 32819

FEI Number: 59-3609051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KURINSKY, TED 7512 DR PHILLIPS BLVD, STE 40-211 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: KURINSKY, TED

Address: 10040 BRANDON CIRCLE City-St-Zip: ORLANDO, FL 32836

Title:

Name: HARDOON, BARBARA
Address: 10040 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: D

Name: HARDOON, ERIC
Address: 10040 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: [

Name: HARDOON, SCOTT
Address: 10040 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: [

Name: HARDOON, ABE
Address: 10040 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: ABE HARDOON D 02/10/2012