

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737855

FILED
Mar 02, 2009
Secretary of State

Entity Name: FERNWOODS LAKEVIEW CONDOMINIUM ASSOCIATION #1, INC.

Current Principal Place of Business:

8775 PARK BLVD.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 STREET
SUITE 145
DORAL, FL 33126

New Mailing Address:

1450 NW 87 AVENUE
SUITE 240
DORAL, FL 33172

FEI Number: 59-1994182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN E. RODRIGUEZ, P.A.
6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 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: D () Delete
Name: HUMPHREY, DALE P
Address: 8775 PARK BLVD #14
City-St-Zip: MIAMI, FL 33172

Title: P/D () Delete
Name: DIOLIVEIRA, CLARA A
Address: 8775 PARK BLVD #112
City-St-Zip: MIAMI, FL 33172

Title: S/D () Delete
Name: SMITH, LUZMIRA
Address: 8775 PARK BLVD #502
City-St-Zip: MIAMI, FL 33172

Title: VP/D () Delete
Name: BENARD, CARMEN R
Address: 9961 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: T/D () Delete
Name: GONZALEZ, CAROLINA
Address: 8775 PARK BLVD
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: KATZBERG, DAVID
Address: 8775 PARK BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: DE OLIVEIRA, CLARA A
Address: 8775 PARK BLVD #112
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: SPRAGUE, CHRISTIAN
Address: 8775 PARK BLVD, #302
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANCHEZ, LOURDES
Address: 8775 PARK BLVD, APT 103
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA D OLIVEIRA

P/D

03/02/2009

Electronic Signature of Signing Officer or Director

Date