2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760105

FILED Feb 05, 2009 Secretary of State

Entity Name: ORDUNA COURT CONDOMINIUM, INC.

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

800 SO. DIXIE HIGHWAY
CORAL GABLES, FL 33146 US
800 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE

STE 404 STE 404

CORAL GABLES, FL 33134 US CORAL GABLES, FL 331345117 US

FEI Number: 59-2215948 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:

RAMOS, ANTONIO F
299 ALHAMBRA CIRCLE
299 ALHAMBRA CIRCLE

STE 404 STE 404

CORAL GABLES, FL 33134 US CORAL GABLES, FL 331345117 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: 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 CHATT, MADELINE
 Name:
 BARNES, WAYNE A

 Address:
 800 SOUTH DIXIE HIGHWAY #107
 Address:
 800 SOUTH DIXIE HIGHWAY #202

 City-St-Zip:
 CORAL GABLES, FL 331462663
 City-St-Zip:
 CORAL GABLES, FL 331462664

Title: SD () Delete Title: VPD (X) Change () Addition

Name: CASAMAYOR, MANNY Name: GOTTSHALK, JOHN L

Address: 531 GERONA AVENUE Address: 800 SOUTH DIXIE HIGHWAY #

 Address:
 531 GERONA AVENUE
 Address:
 800 SOUTH DIXIE HIGHWAY # 308

 City-St-Zip:
 CORAL GABLES, FL 331462714 US
 City-St-Zip:
 CORAL GABLES, FL 331462667 US

Title: TD () Delete Title: SD (X) Change () Addition Name: RUBIO, LORRAINE Name: CHATT, MADELINE

 Address:
 1061 N.E. 196 STREET
 Address:
 800 SOUTH DIXIE HIGHWAY # 107

 City-St-Zip:
 MIAMI, FL 331793513 US
 City-St-Zip:
 CORAL GABLES, FL 331462663 US

 Name:
 BARNES, WAYNE A
 Name:
 RUBIO, LORRAINE

 Address:
 800 SOUTH DIXIE HIGHWAY #202
 Address:
 1061 NE 196 STREET

 City-St-Zip:
 CORAL GABLES, FL 331462664
 City-St-Zip:
 MIAMI, FL 331793513

 Name:
 DELA TORRE, FRANCISCO
 Name:
 CASAMAYOR, MANNY

 Address:
 3801 SOUTH LEJEUNE ROAD
 Address:
 531 GERONA AVENUE

City-St-Zip: COCONUT GROVE, FL 33146 City-St-Zip: CORAL GABLES, FL 331462714

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: WAYNE A. BARNES PD 02/05/2009