2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760105

FILED Jan 18, 2010 Secretary of State

New Principal Place of Business:

Entity Name: ORDUNA COURT CONDOMINIUM, INC.

Current Principal Place of Business:

800 SOUTH DIXIE HIGHWAY 800 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146 US CORAL GABLES, FL 331462661 US

Current Mailing Address: New Mailing Address:

299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE

STE 404 SUITE 404

CORAL GABLES, FL 331345117 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
299 ALHAMBRA CIRCLE

STE 404 SUITE 404

CORAL GABLES, FL 331345117 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: 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BARNES, WAYNE A

Address: 800 SOUTH DIXIE HIGHWAY # 202 City-St-Zip: CORAL GABLES, FL 331462664

Title: VPD

Name: GOTTSHALK, JOHN L

Address: 800 SOUTH DIXIE HIGHWAY # 308 City-St-Zip: CORAL GABLES, FL 331462667 US

Title: SD

Name: CHATT, MADELINE

Address: 800 SOUTH DIXIE HIGHWAY # 107 City-St-Zip: CORAL GABLES, FL 331462663 US

Title: TD

 Name:
 RUBIO, LORRAINE

 Address:
 1061 NE 196 STREET

 City-St-Zip:
 MIAMI, FL 331793513

Title:

Name: CASAMAYOR, MANNY Address: 921 HARDEE ROAD

City-St-Zip: CORAL GABLES, FL 331463445

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

SIGNATURE: WAYNE A BARNES PD 01/18/2010