2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760105

FILED Jan 10, 2011 Secretary of State

Date

Entity Name: ORDUNA COURT CONDOMINIUM, INC.

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

800 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 331462661 US

Current Mailing Address: New Mailing Address:

299 ALHAMBRA CIRCLE SUITE 404 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 SUITE 404 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BARNES, WAYNE A Name:

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

Title:

Name: GOTTSHALK, JOHN L

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

Title: SD

CHATT, MADELINE Name:

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:

CASAMAYOR, MANNY Name: 921 HARDEE ROAD Address:

CORAL GABLES, FL 331463445 City-St-Zip:

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 01/10/2011