

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01246

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOUTH MIAMI BUSINESS CENTER SEC. ONE CONDOMINIUMASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 557396
MIAMI, FL 33255 US

New Principal Place of Business:

4699 SW 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 557396
MIAMI, FL 33255 US

New Mailing Address:

7250 SW 39 TERRACE
MIAMI, FL 33155 US

FEI Number: 59-2503801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, J. SCOTT
C/O MADDUX AND COMPANY
4651 - 4699 SW 72 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WESTON, JOHN S
7250 SW 39 TERRACE
MIAMI, FL 33155 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: JOHN S WESTON

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABEL, JOSEPH
Address: 7175 SW 47 ST UNIT 103
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: COBAZ, JUAN
Address: 7175 SW 47ST UNIT 110
City-St-Zip: MIAMI, FL 33256

Title: SD () Delete
Name: RAHIMNEJAD, MYRA
Address: 7105 SW 47 ST #402
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: TORMO, DANIEL
Address: 7175 SW 47 ST UNIT 104
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN S WESTON

RA

04/02/2009

Electronic Signature of Signing Officer or Director

Date