

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03678

FILED
Apr 30, 2010
Secretary of State

Entity Name: 1 TAMIAMI CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13801-13899 S.W. 142 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 332
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 227
MIAMI LAKES, FL 33014 US

FEI Number: 65-0010910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL MANAGEMENT SERVICES, CORP.
6625 MIAMI LAKES DRIVE
SUITE 332
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 S.W. 40 STREET
SUITE 600
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: ANDREW CUEVAS

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACOSTA, SOFIA
Address: 13849 S.W. 142ND AVE.
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: HENRIQUEZ, DANTON
Address: 13863 S.W. 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: MARTIN, JORGE
Address: 13845 S.W. 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: BAQUERO, GERMAN
Address: 13811 S.W. 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GONZALEZ, SAMUEL
Address: 13867 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: SOFIA ACOSTA

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date