

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# N05000002490

Entity Name: 2645 DOUGLAS PROFESSIONAL OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12301 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

2645 SW 37 AVE
MIAMI, FL 33133

Current Mailing Address:

12301 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2963886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R PA
9360 SUNSET DRIVE #220
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KAPLAN, JACK
Address: 2601 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: NUZEZ, MIGUEL
Address: 2645 SW 37TH AVE STE 600
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: MONES, HARRIS
Address: 2645 SW 37TH AVE STE 502
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: NUNEZ, MIGUEL
Address: 2645 SW 37TH AVE STE 600
City-St-Zip: MIAMI, FL 33133

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: MIGUEL NUNEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date