2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008355

OFFICERS AND DIRECTORS:

FILED Apr 22, 2009 Secretary of State

Entity Name: OAK PARK II CONDOMINIUM ASSOCIATION, INC.

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

18851 NE 29TH AVE 1501 NE 34 CT SUITE 900 APT. # 12

AVENTURA, FL 33180 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE P.O. BOX 082005

SUITE 900 HALLANDALE BEACH, FL 33008 US AVENTURA, FL 33180 US

FEI Number: 20-4889758 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:

ROTH, LEONARDO A ESQ. HORIGIAN, JOSE 18851 NE 29TH AVE 2000 ISLAND BLVD SUITE 900 APT. # 1805

AVENTURA, FL 33180 US AVENTURA, FL 33160 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: JOSE HORIGIAN 04/22/2009

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 ELBAUM, SERGIO
 Name:
 ELBAUM, SERGIO

 Address:
 18851 NE 29TH AVE., STE. 900
 Address:
 782 LAKE BLVD

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 WESTON, FL 33326 US

 Name:
 SANTURIAN, RUBEN
 Name:
 SANTURIAN, RUBEN

 Address:
 18851 NE 29TH AVE., STE. 900
 Address:
 1537 VICTORIA ISLE WAY

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 WESTON, FL 33327 US

Title: DS () Delete Title: () Change () Addition

 Name:
 HORIGIAN, FERNANDO
 Name:

 Address:
 18851 NE 29TH AVE., STE. 900
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

Name: HORIGIAN, JOSE Name: HORIGIAN, JOSE

 Address:
 18851 NE 29TH AVE., STE. 900
 Address:
 2000 ISLAND BLVD., APT.# 1805

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33160 US

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: SERGIO ELBAUM PRES 04/22/2009