

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N06000007787

Entity Name: INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

783 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

783 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-8938956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
% ROSA M. DE LA CAMARA, ESQ.
121 ALHAMBEA PLAZA - 10TH FLOOR
CORAL GABLES, FL 33134 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: PD () Delete
Name: REY, JAIME
Address: 783 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: VD () Delete
Name: DIAZ, OSVALDO
Address: 7651 SW 40TH ST., SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: REY, MARIA
Address: 783 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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:

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: JAIME REY

PD

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date