2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000000856

TI FILED
Oct 03, 2008
Secretary of State

Entity Name: THE OAKS LAT BISCAYNE LANDING CONDOMINIUM ASSOCIATION, INC.

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

2200 NE 143RD ST STE 100 N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2200 NE 143RD ST STE 100 N MIAMI, FL 33181

FEI Number: 20-8287253 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:

CFRA, LLC 4221 W. BOYSCOUT BLVD SUITE 1000 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HAIDER, SALMAN A Address: 11900 BISCAYNE BLVD., SUITE 809 City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

Title: VPD () Delete Title: () Change () Addition Name: SCHIERMBOCK, CHRIS Name:

 Name:
 SCHIERMBOCK, CHRIS
 Name:

 Address:
 11900 BISCAYNE BLVD., SUITE 809
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

Title: S () Delete Title: ST (X) Change () Addition Name: BENJAMIN, ALEX Name: SHAVEL, DOUG

Address: 11900 BISCAYNE BLVD., SUITE 809 Address: 11900 BISCAYNE BLVD., SUITE 809

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

Title: T () Delete Title: AS (X) Change () Addition Name: SHAVEL, DOUG Name: BENJAMIN, ALEX

Address: 11900 BISCAYNE BLVD., SUITE 809 Address: 11900 BISCAYNE BLVD., SUITE 809

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

 Name:
 FUHRMANN, JUSTIN
 Name:

 Address:
 11900 BISCAYNE BLVD., SUITE 809
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 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: SALMAN A. HAIDER DP 10/03/2008