

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005246

FILED
May 03, 2010
Secretary of State

Entity Name: 422-424 FERNWOOD ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

50 WEST MASHTA DRIVE SUITE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

Current Mailing Address:

50 WEST MASHTA DRIVE SUITE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

FEI Number: 26-0563288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NORMAN T ROBERTS, P.A.
50 WEST MASHTA DRIVE SUITE 2
KEY BISCAYNE, FL 33149 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: D
Name: CORTES, ROBERTO
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: WEISSON, ERNESTO
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: CHATBURN, MARK
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129 US

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: ROBERTO CORTES

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date