

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2011  
Secretary of State**

DOCUMENT# N09000005246

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-0563288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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

04/29/2011

Electronic Signature of Signing Officer or Director

Date