

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011350

FILED
Apr 25, 2005
Secretary of State

Entity Name: EUREKA COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7035 GLENDEAGLE DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7035 GLENDEAGLE DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 04-3738169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS JR
2 ALHAMBRA PLAZA SUITE PH2-C
CORAL GABLES, FL 33184 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: DV () Delete
Name: RODRIGUEZ, CARLOS
Address: 7035 GLENDEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: ARRIAGA, JULIO
Address: 1181 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: RUBALCABAL, LUIS
Address: 18035 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: BOLUFE, RAUL
Address: 7115 GLENDEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS RODRIGUEZ

DV

04/25/2005

Electronic Signature of Signing Officer or Director

Date