2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009578

FILED Apr 27, 2011 Secretary of State

Entity Name: THE OAKS IN NORTH MIAMI CONDOMINIUM ASSOCIATION, INC.

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

2730 SW 3RD AVENUE 13820 NE 3RD COURT SUITE 601 SUITE 109

MIAMI, FL 33129 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

 2730 SW 3RD AVENUE
 13820 NE 3RD COURT

 SUITE 601
 SUITE 109

 MIAMI, FL 33129
 MIAMI, FL 33161

FEI Number: 26-1521258 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:

GARCIA, CAMILO PEREZ, GONZALO
2730 SW 3RD AVENUE 7915 CORAL WAY
SUITE 601 MIAMI, FL 33155 US
MIAMI, FL 33129 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: GONZALO PEREZ JR 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GARCIA, CAMILO

Address: 13820 NE 3RD COURT # 109

City-St-Zip: MIAMI, FL 33161

Title: VD

Name: FERRO, ALFREDO

Address: 13820 NE 3RD COURT # 109

City-St-Zip: MIAMI, FL 33161

Title: STD

Name: VARGAS, CARLOS A Address: 13820 NE 3RD COURT # 109

City-St-Zip: MIAMI, FL 33161

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: CAMILO GARCIA PD 04/27/2011