

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726225

FILED
Apr 26, 2007
Secretary of State

Entity Name: OKEECHOBEE CONDOMINIUM, INC.

Current Principal Place of Business:

1285 W. 26TH PLACE
APT # 104
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1285 W. 26TH PLACE
APT # 104
HIALEAH, FL 33010

New Mailing Address:

2560 W. 9TH COURT
HIALEAH, FL 33010

FEI Number: 23-0726225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BELKIS C
1285 W 26TH PL
#104
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HERNANDEZ, BELKIS C
2560 W. 9TH COURT
HIALEAH, FL 33010 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: BELKIS HERNANDEZ

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, BELKIS C
Address: 1285 W 26TH PL #104
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: BOZA, MIGUEL A
Address: 1285 W 26TH PL #104
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, BELKIS C
Address: 2560 W. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change () Addition
Name: BOZA, MIGUEL A
Address: 2560 W. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

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: BELKIS HERNANDEZ

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date