

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2006
Secretary of State

DOCUMENT# 728555

Entity Name: THE ROADS CONDOMINIUM APARTMENTS, INC.**Current Principal Place of Business:**3011 SW 1ST AVE., APT. 1
MIAMI, FL 33129 US**New Principal Place of Business:****Current Mailing Address:**3011 SW 1ST AVE., APT. 1
MIAMI, FL 33129 US**New Mailing Address:****FEI Number:** 65-0389232**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVARADO DE ARMAS, PATRICIA
3011 SW 1ST AVE., APT. 1
MIAMI, FL 33129 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:** P () Delete
Name: FOX, HAROLD
Address: 3011 SW 1ST AVENUE #5
City-St-Zip: MIAMI, FL 33129 US**Title:** S () Delete
Name: RODRIGUEZ, ARIEL
Address: 3011 SW 1ST AVENUE #11
City-St-Zip: MIAMI, FL 33129 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: ALVARADO DE ARMAS, PATRICIA
Address: 3011 SW 1ST AVENUE #1
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA ALVARADO DE ARMAS

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08/24/2006

Electronic Signature of Signing Officer or Director

Date