2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728555

FILED Mar 22, 2010 Secretary of State

Entity Name: THE ROADS CONDOMINIUM APARTMENTS, INC.

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

3011 SW 1ST AVE., APT. 1 3011 SW 1ST AVE MIAMI, FL 33129 US 1

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

3011 SW 1ST AVE., APT. 1 3011 SW 1ST AVE MIAMI, FL 33129 US 1

MIAMI, FL 33129 US

FEI Number: 65-0389232 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:

ALVARADO DE ARMAS, PATRICIA 3011 SW 1ST AVE., APT. 1 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FOX, HAROLD

Address: 3011 SW 1ST AVENUE #5 City-St-Zip: MIAMI, FL 33129 US

Title: S

 Name:
 ALVARADO DE ARMAS, PATRICIA

 Address:
 3011 SW 1ST AVENUE #1

 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: PATRICIA ALVARADO DE ARMAS S

03/22/2010