

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:

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

New Principal Place of Business:

3011 SW 1ST AVE
1
MIAMI, FL 33129 US

Current Mailing Address:

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

New Mailing Address:

3011 SW 1ST AVE
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:

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
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

Electronic Signature of Signing Officer or Director

Date