

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756387

FILED
Aug 26, 2006
Secretary of State

Entity Name: THE OFFICE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

598 TIGERTAIL CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

3100 N.W. 72ND AVENUE
#127
MIAMI, FL 33122 US

Current Mailing Address:

598 TIGERTAIL CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152 US

FEI Number: 59-2395163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSI, RICARDO
3100 NW 72 AVE
125
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
3100 NW 72 AVE
127
MIAMI, FL 33122 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

08/26/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-CAPARO, JOSE
Address: 7701 SW 62 AVE, # 100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD () Delete
Name: ANDERSON, RICHARD
Address: 7751 SW 62 AVE, # 200
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MARIAN, KIMBER
Address: 7741 SW 62 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: PD () Delete
Name: FISHER, EDWARD
Address: 7711 SW 62 AVE. #101
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARIANI, KIMBER
Address: 7741 SW 62 AVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: PD (X) Change () Addition
Name: FISHER, EDWARD DR.
Address: 7711 SW 62 AVE. #101
City-St-Zip: MIAMI, FL 33143

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: RICARDO RUSSI

Electronic Signature of Signing Officer or Director

MGR

08/26/2006

Date