

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769088

FILED
May 08, 2009
Secretary of State

Entity Name: 1350 RED ROAD PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1350 RED ROAD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

3708 ALCANTARA AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 59-2766792 **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:

SARDUY, PEDRO S M.D.
3708 ALCANTARA AVE
DORAL, FL 33178 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: SARDUY, PEDRO S M.D.
Address: 3708 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: CARMEL, JACK
Address: 14741 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MARTINEZ, FELIPE M.D.
Address: 1350 S.W. 57TH AVENUE, #210
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FERNANDO, VIDAL
Address: 1350 S.W. 57TH AVENUE, #209
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: AVINO, JORGE
Address: 1350 SW 57TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ROIG, PEDRO M.D.
Address: 1350 S.W. 57TH AVE SUITE 316
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: MARTINEZ, FELIPE M.D.
Address: 1350 S.W. 57TH AVENUE, #210
City-St-Zip: MIAMI, FL

Title: O (X) Change () Addition
Name: TONG, FELIN
Address: 1350 S.W. 57TH AVENUE, #209
City-St-Zip: MIAMI, FL

Title: O (X) Change () Addition
Name: AVINO, JORGE
Address: 1350 SW 57TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33144

Title: O (X) Change () Addition
Name: ROIG, PEDRO M.D.
Address: 1350 S.W. 57TH AVE SUITE 316
City-St-Zip: MIAMI, FL 33144

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: PEDRO S SARDUY

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date