

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002154

FILED
Feb 17, 2010
Secretary of State

Entity Name: UNIVERSITY MANORS CONDOMINIUM NO. ONE, INC.

Current Principal Place of Business:

2040 NW 81 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2040 NW 81 AVENUE
PEMBROKE PINES, FL 33024

Current Mailing Address:

MCM REALTY PROPERTY MGMT.
190 WESTWARD DRIVE, SUITE A
MIAMI SPRINGS, FL 33166

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012

FEI Number: 59-1579281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MIRIAM C
MCM REALTY PROP MGMT
190 WESTWARD DR, SUITE A
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: A. HERNANDEZ

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LOPEZ, YUNEIDIS
Address: 2040 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: BUSTAMANTE, YIRA
Address: 2040 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD
Name: HERNANDEZ, GLORIA
Address: 2040 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: GLORIA HERNANDEZ

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date