2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004655

FILED Apr 14, 2009 Secretary of State

Entity Name: 163-167 MONROE DRIVE, PLANTATION KEY, CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3615 ANDERSON ROAD CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 3615 ANDERSON ROAD CORAL GABLES, FL 33134 FEI Number: 65-1042726 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: RANKIN, JAMES L 3615 ANDERSON ROAD CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RANKIN, JAMES L Name: Name: Address: 3615 ANDERSON ROAD Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition DOMINGUEZ, CAROL Name: Name: Address: 3614 MONSERRATE STREET Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition KUCH, PETER Name: Name: 12480 S.W. 80TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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: JAMES L RANKIN D 04/14/2009