

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 18, 2008
Secretary of State

DOCUMENT# N01000001030

Entity Name: I-75 COMMERCE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8001 W. 26 AVE
SUITE #1
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**8001 W. 26 AVE
SUITE #1
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 02-0536464**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VOLOVITZ G., ALBERTO
8001 W. 26 AVE
SUITE #1
HIALEAH, FL 33016 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: D () Delete
Name: VOLOVITZ G., ALBERTO
Address: 8001 W. 26 AVE SUITE #1
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: ARAN, FERNANDO S
Address: 710 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTRY, TREVOR
Address: 8001 W. 26 AVE SUITE #1
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: SARDUY, ANTONIO
Address: 8001 W. 26 AVE SUITE #1
City-St-Zip: HIALEAH, FL 33016

Title: T () Change (X) Addition
Name: VOLOVITZ, ALBERTO
Address: 8001 W. 26 AVE SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: S () Change (X) Addition
Name: VOLOVITZ, ALBERTO
Address: 8001 W. 26 AVE SUITE 1
City-St-Zip: HIALEAH, FL 33016

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: ALBERTO VOLOVITZ

S

12/18/2008

Electronic Signature of Signing Officer or Director

Date