2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004476

FILED Jan 07, 2008 Secretary of State

Entity Name: ORANGE PARC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3051 ORANGE STREET

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3051 ORANGE STREET

COCONUT GROVE, FL 33133 US

FEI Number: 03-0653714 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:

CHOLAK, PAUL M GOLDNER, MICHAEL B 3051 ORANGE STREET 3051 ORANGE STREET

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: MICHAEL GOLDNER 01/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name:PROPPER, SHIRLEYName:GOLDNER, NICOLEAddress:3051 ORANGE STREETAddress:3051 ORANGE STREET

City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 COOKS, IVORY
 Name:

 Address:
 3053 ORANGE STREET
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 COOKS, IVORY
 Name:

 Address:
 3400 MAIN HIGHWAY
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133 US
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CHOLAK, PAUL M
 Name:
 GOLDNER, MICHAEL B

 Address:
 3051 ORANGE STREET
 Address:
 3051 ORANGE STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

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: MICHAEL GOLDNER TD 01/07/2008