2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03266

Apr 07, 2005 Secretary of State

Entity Name: TAMIAIR COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

14399 SW 142ND STREET MIAMI, FL 331866726 US

Current Mailing Address: New Mailing Address:

14355 SW 142 ST MIAMI, FL 33186 US

FEI Number: 59-2494808 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:

ADPT 14355 SW 142 ST MIAMI, FL 33186 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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RUGILO, ROBERT RUGILO, ROBERT Name: Name: 14355 SW 142 STRET Address: 14355 SW 142 STRET Address:

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33186 US

(X) Change () Addition EGUIZABAL, VALERIO Name: RODRIGUEZ, GASPAR Name: Address: 14361 SW 142 ST Address: 14313 SW 142 ST City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

CHARLIE, REISSINGER GALYA, WILLIAM Name: Name: 14373 S W 142 ST Address: 14329 SW 142 ST Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

Name: HERMAN, WATSON Name: WATSON, HERMAN Address: 14287 SW 142 ST Address: 14287 SW 142 ST City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

AMION, MIGUEL MARTINEZ, OCTAVIO Name: Name: 14295 SW 142ST 14361 SW 142 ST Address: Address: City-St-Zip: MIAMI, FL 33116 City-St-Zip: MIAMI, FL 33186

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

SUNE. JULIO Name: Name: Address: Address: 14319 SW 142 ST MIAMI, FL 33186 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT RUGILO D 04/07/2005