


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

07-22-2005 90022 022 ****61.25

DOCUMENT # N0400000803

1. Entity Name
THE ROADS AT 21ST CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**4091 LAGUNA ST
 CORAL GABLES, FL 33146**

Mailing Address
**4091 LAGUNA ST
 CORAL GABLES, FL 33146**


2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

66026880



07152005 Chg-NP CR2E037 (10/03)

4. FEI Number
20-3385466 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CARABALLO, LEONARDO J ESQ
 18851 NE 29 AVE STE 900
 AVENTURA, FL 33180**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
**100 SE 2nd Street
 Suite 2900**

City **Miami** FL Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE **7/18/05**

Signature, typed or printed name of registered agent and if applicable (if not, Reg. Agent signature is required when reinstating)

Filing Fee is **\$61.25** Due by **September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Main check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	VELEZ, LUIS	
STREET ADDRESS	4091 LAGUNA ST	
CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE	VD	<input type="checkbox"/> Delete
NAME	POSE, MANUEL	
STREET ADDRESS	4091 LAGUNA ST	
CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE	STD	<input type="checkbox"/> Delete
NAME	VELEZ, LUIS	
STREET ADDRESS	4091 LAGUNA ST	
CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: _____ DATE **7/14/05** (905) 529-9927

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Date Day-Mo-Phone #

ATTACHMENT
60030880



BERMAN RENNERT
VOGEL & MANDLER, P.A.
ATTORNEYS AT LAW

Maria R. Newman
Assistant to Howard J. Vogel
Tel: 305-577-4161
Fax: 305-533-8507
mnewman@brvmlaw.com

July 19, 2005

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Annual Reports Dept.

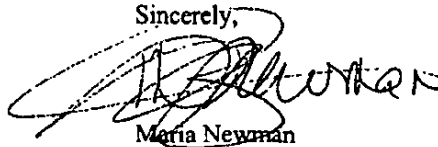
Re: **The Roads at 21st Condominium Association, Inc. – Document #N04000000803 (the “Company”)**

To Whom It May Concern:

Enclosed is a 2005 Annual Report, along with a check (#0870) from Coral Way East, LLC in the amount of \$61.25. Please make the appropriate changes to the Company records as listed with the Florida Secretary of State and also make the changes to the Florida Secretary of State website.

If you have any questions, feel free to call me at (305) 577-4161.

Sincerely,



Maria Newman

/mn

Enclosure

cc: Starlight Development Group (w/o enclosure)