

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# N04000000803

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

Current Principal Place of Business:

2021 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O PROPERTY MANAGEMENT
8299 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3385466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT
8299 CORAL WAY
MIAMI, FL 33155 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: PD () Delete
Name: WAITE, DANIEL
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: SANCHEZ, MARIA V
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: EMILIANI, MARGARITA
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: IVERSON, STEPHEN
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: MARTINEZ, JUAN
Address: 2021 SW 3RD AVE # 907
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IVERSON, STEVEN
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Change () Addition
Name: MARTINEZ, JUAN
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WAITE, DANIEL
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
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: STEVEN IVERSON

PD

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date