

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 07, 2011
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:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

2021 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

FEI Number: 20-3385466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E
2889 10 AVE. NORTH #302
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33031 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IVERSON, STEVEN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: DOMINGUEZ, ANDRES
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: EMILIANI, MARGARITA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: MOLINA, MARIA E
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: RUBALCABA, SERGIO
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: STEVEN IVERSON

PD

07/07/2011

Electronic Signature of Signing Officer or Director

Date