

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 22, 2005
Secretary of State**

DOCUMENT# N04000001541

Entity Name: 580-584 FERNWOOD ROAD CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

50 WMASHTA STE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 WMASHTA STE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3039470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITED CO
1001 BRICKELL BAY DRIVE STE 1812
MIAMI, FL 33131 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: D () Delete
Name: CORTES, ROBERTO
Address: 723 CRANDON BLVD #206
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: WEISSON, ERNESTO
Address: 445 GRAND BAY DR #910
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: TORRES, GUISELA
Address: 1700 SW 1 AVE #509
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERTO CORTES

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06/22/2005

Electronic Signature of Signing Officer or Director

_____ Date