

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 16, 2008**  
**Secretary of State**

DOCUMENT# N04000002688

**Entity Name:** PRESTIGE OFFICE BUILDING CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 20-0838177**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALEJANDRO VILARELLO, P.A.  
15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**MARISOL BASULTO  
14160 PALMETTO FRONTAGE ROAD  
22  
MIAMI LAKES, FL 33016 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: MARISOL BASULTO

06/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: CARVER, VINCE  
Address: 15450 NEW BARN ROAD, SUITE 104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV ( ) Delete  
Name: VEGA, ORLANDO  
Address: 15450 NEW BARN ROAD, SUITE 104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: CHANEY, ROBERT  
Address: 15450 NEW BARN ROAD, SUITE 104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: TOBCHI, RICARDO J  
Address: 15450 NEW BARN ROAD, SUITE 104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PONCE, JULIO  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD (X) Change ( ) Addition  
Name: CARVER, VINCE  
Address: 15450 NEW BARN ROAD, SUITE 104  
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change ( ) Addition  
Name: CHANEY, ROBERT K  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: TOBCHI, RICARDO J  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Change (X) Addition  
Name: BASULTO, RENE  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Change (X) Addition  
Name: BRADFORD, JAMES N JR  
Address: 14160 PALMETTO FRONTAGE ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERT K CHANEY

TD

06/16/2008

Electronic Signature of Signing Officer or Director

Date