

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002688

FILED
Apr 28, 2009
Secretary of State

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:

MARISOL BASULTO
14160 PALMETTO FRONTAGE ROAD
22
MIAMI LAKES, FL 33016 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: PONCE, JULIO
Address: 14160 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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

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

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

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

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

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:

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

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

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

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date