

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002688

FILED
Apr 26, 2010
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:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

Current Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Mailing Address:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

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

Title: SD
Name: CARVER, VINCE
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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

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

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: VINCE CARVER

SD

04/26/2010

Electronic Signature of Signing Officer or Director

Date