

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004389

FILED
Jun 04, 2007
Secretary of State

Entity Name: SOUTH RIVER ROCK OFFICE WAREHOUSE PARK CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

6330 WEST 21 CT
HIALEAH, FL 33016

New Principal Place of Business:

10680 NW 123 ST RD
SUITE 106
MEDLEY, FL 33178

Current Mailing Address:

6330 WEST 21 CT
HIALEAH, FL 33016

New Mailing Address:

10680 NW 123 ST RD
SUITE 106
MEDLEY, FL 33178

FEI Number: 20-1328530 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:

XIQUES, GRISELL
10680 NW 123 ST RD UNIT 106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

XIQUES, GRISELL
10680 NW 123 ST RD UNIT 106
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

06/04/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GREGORIO
Address: 6330 WEST 21 CT
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: PESTANA, GODFREY
Address: 6330 WEST 21 CT
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: SOTO, JULIO E
Address: 6330 WEST 21 CT
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: XIQUES, GRISELL
Address: 6330 WEST 21 CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GREGORIO
Address: 10680 NW 123 ST RD, SUITE 106
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: PESTANA, GODFREY
Address: 10680 NW 123 ST RD, SUITE 106
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Change () Addition
Name: SOTO, JULIO E
Address: 10680 NW 123 ST RD, SUITE 106
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change () Addition
Name: XIQUES, GRISELL
Address: 10680 NW 123 ST RD, SUITE 106
City-St-Zip: MEDLEY, FL 33178

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: GREGORIO GONZALEZ

Electronic Signature of Signing Officer or Director

P

06/04/2007

Date