2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004389

FILED Jan 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10680 NW 123 ST RD SUITE 106 MEDLEY, FL 33178

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: GONZALEZ, GREGORIO

Address: 10680 NW 123 ST RD, SUITE 106

City-St-Zip: MEDLEY, FL 33178

Title: S

Name: PESTANA, GODFREY

Address: 10680 NW 123 ST RD, SUITE 106

City-St-Zip: MEDLEY, FL 33178

Title:

Name: SOTO, JULIO E

Address: 10680 NW 123 ST RD, SUITE 106

City-St-Zip: MEDLEY, FL 33178

Title: T

Name: XIQUES, GRISELL

Address: 10680 NW 123 ST RD, SUITE 106

City-St-Zip: MEDLEY, FL 33178

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: GRISELL XIQUES T 01/07/2011