

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008062

FILED
Apr 19, 2012
Secretary of State

Entity Name: CONSULATE BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7550 FUTURES DR. STE. 101
ORLANDO, FL 32819

New Principal Place of Business:

7550 FUTURES DR.
SUITE 101
ORLANDO, FL 32819

Current Mailing Address:

7550 FUTURES DR. STE. 101
ORLANDO, FL 32819

New Mailing Address:

7550 FUTURES DR.
SUITE 101
ORLANDO, FL 32819

FEI Number: 20-1540674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO R
8865 COMMODITY CR.
SUITE 14
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUARTE, NORBERTO R
7550 FUTURES DR.
SUITE 101
ORLANDO, FL 32819 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DUARTE, NORBERTO R
Address: 7550 FUTURES DR. SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: BRAGA, MARIO
Address: 7550 FUTURES DR. SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: SD
Name: ITURRINO, YVETTE
Address: 7550 FUTURES DR. SUITE 101
City-St-Zip: ORLANDO, FL 32819

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: NORBERTO R DUARTE

PTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date