

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 01, 2010**  
**Secretary of State**

DOCUMENT# N04000011350

**Entity Name:** EUREKA COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7035 GLENDEAGLE DR  
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**C/O CPM CORP.  
1801 CORAL WAY, STE. 305  
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 20-2272103      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE LA CRUZ, LUIS JR  
2 ALHAMBRA PLAZA SUITE PH2-C  
CORAL GABLES, FL 33134 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:** D  
**Name:** COHEN, ALBERTO  
**Address:** 1801 CORAL WAY, STE305  
**City-St-Zip:** MIAMI, FL 33145**Title:** P  
**Name:** CORNEJO, YOLANDA  
**Address:** 1801 CORAL WAY, STE. 305  
**City-St-Zip:** MIAMI, FL 33145 US**Title:** ST  
**Name:** RODRIGUEZ, CARLOS  
**Address:** 1801 CORAL WAY, STE. 305  
**City-St-Zip:** MIAMI, FL 33145 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: ALBERTO COHEN

D

10/01/2010

Electronic Signature of Signing Officer or Director

Date