2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011350

FILED Mar 06, 2012 Secretary of State

Entity Name: EUREKA COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

10441 SW 185 TERR MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

C/O CPM CORP. 1801 CORAL WAY, STE. 305 MIAMI, FL 33145

FEI Number: 20-2272103 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:

CERTIFIED PROPERTY MANAGEMENT CORPORATION 1801 CORAL WAY 305 MIAMI, FL 33145 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: D

Name: COHEN, ALBERTO

Address: 1801 CORAL WAY, STE. 305

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 RAD 03/06/2012