

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04523

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE O.D.A. HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6671 SW 137 CT
UNIT C
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832335
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 59-2544131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIAN M FARINAS BECKER S. POLISKOFF
121 ALHAMBRA PLACE 10 FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LILIAN M FARINAS BECKER S. POLIAKOFF
121 ALHAMBRA PLACE 10 FLOOR
CORAL GABLES, FL 33134 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: LILIAN FARINAS

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTIAN, JUTTA
Address: 6671-D SW 137 CT
City-St-Zip: MIAMI, FL 33183

Title: TSD () Delete
Name: CHRISTIAN, JUTTA
Address: 6671-D SW 137 CT.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: LU, PABLO
Address: 6601-D SW 137 CT.
City-St-Zip: MIAMI, FL 33183

Title: V (X) Delete
Name: LUGO, PABLO
Address: 6601-D SW 137 CT
City-St-Zip: MIAMI, FL 33183

Title: TS (X) Delete
Name: GIBER, YBIS
Address: 6661-C SW 137 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 6681-B SW 137 CT
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: GUERRERO, MARIA A
Address: 6661-A SW 137 CT.
City-St-Zip: MIAMI, FL 33183

Title: TS (X) Change () Addition
Name: RODRIGUEZ, ISAIAS
Address: 6699-D SW 137 CT.
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RODRIGUEZ

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date