

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004219

FILED
Mar 13, 2007
Secretary of State

Entity Name: THE OAKS (MIAMI) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MGMT INC
14275 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

C/O FGR PROPERTY MANAGEMENT
16275 SW 88 STREET, #135
MIAMI, FL 33196

Current Mailing Address:

C/O MIAMI MGMT INC
14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

C/O FGR PROPERTY MANAGEMENT
16275 SW 88 STREET, #135
MIAMI, FL 33196

FEI Number: 20-2112002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
MIAMI MGMT INC
14275 SW 142 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PORTAL, LUIS
3130 BIRD AVE
UNIT 11
MIAMI, FL 33133 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: LUIS PORTAL

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIURATO, GERRY
Address: 3130 BIRD AVE 1
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: MEYER, MICHAEL
Address: 3130 BIRD AVE 6
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: ROMANO, RICARDO
Address: 3120 BIRD AVE 14
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTAL, LUIS
Address: 3130 BIRD AVE 11
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: MORA, LUCIA
Address: 3130 BIRD AVE 9
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: ROMANO, RICARDO
Address: 3120 BIRD AVE 14
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS PORTAL

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date