2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004219

City-St-Zip:

MIAMI, FL 33133

FILED Jan 17, 2009 Secretary of State

Entity Name: THE OAKS (MIAMI) CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O FGR PROPERTY MANAGEMENT 3130 BIRD AVENUE 16275 SW 88 STREET, #135 APT. #11 MIAMI, FL 33196 MIAMI, FL 33133 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PORTAL, LUIS Name: Name: Address: 3130 BIRD AVE 11 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MORA, LUCIA Name: Address: 3130 BIRD AVE 9 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition ROMANO, RICARDO Name: Name: 3120 BIRD AVE 14 Address: Address:

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.

City-St-Zip:

SIGNATURE: LUIS PORTAL PRES 01/17/2009