

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008822

FILED
Jan 07, 2008
Secretary of State

Entity Name: OHIO GROVE VILLAS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10041 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

3087 OHIO STREET
#3087
MIAMI, FL 33133

Current Mailing Address:

10041 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

300 NW LEJEUNE RD.
#801
MIAMI, FL 33126

FEI Number: 20-5952930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, PEDRO A
10041 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SUARES, ANSELMO
300 NW LEJEUNE RD.
#801
MIAMI, FL 33126 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: ANSELMO SUAREZ

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMEJO, PEDRO A
Address: 10041 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: CAMEJO, PEDRO A
Address: 10041 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: CAMPO, LISBET
Address: 10041 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: GONZALEZ, ALEXIS
Address: 10041 SW 40 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUAREZ, ANSELMO
Address: 300 NW LEJEUNE RD., #801
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: SUAREZ, ANSELMO
Address: 300 NW LEJEUNE RD., #801
City-St-Zip: MIAMI, FL 33126

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: ANSELMO SUAREZ

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date