

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010591

FILED
Apr 21, 2008
Secretary of State

Entity Name: ORANGE DRIVE PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5595 ORANGE DRIVE, STE 202
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5595 ORANGE DRIVE, STE 202
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-4713355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWICH, LEE S
5595 ORANGE DRIVE, STE 202
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GOLDWICH, LEE S
Address: 5595 ORANGE DRIVE, STE 202
City-St-Zip: DAVIE, FL 33314 US

Title: S () Delete
Name: HODGES, STEPHEN
Address: 5595 ORANGE DRIVE, STE 202
City-St-Zip: DAVIE, FL 33314 US

Title: T () Delete
Name: OCLOA, CARLOS
Address: 5595 ORANGE DRIVE, STE 202
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: AYALA, SANDRA
Address: 5595 ORANGE DRIVE, STE 202
City-St-Zip: DAVIE, FL 33314 US

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: LEE S. GOLDWICH

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date