

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011981

FILED
Apr 12, 2008
Secretary of State

Entity Name: HIALEAH LAKES OFFICE PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

13990 SW 97TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 41-2192308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PASCUAL, ADALBERTO
13990 SW 97TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STEIGER, MICHELLE
18851 NE 29TH AVENUE
700
AVENTURA, FL 33180 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: MICHELLE STEIGER

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PASCUAL, ADALBERTO
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DVP () Delete
Name: DE LEO, SANTE
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DST () Delete
Name: STEIGER, ARIE
Address: 13990 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MGR () Change (X) Addition
Name: COMMCORE REALTY CORP, ORATION
Address: 18851 NE 29TH AVENUE, SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: MICHELLE STEIGER

MGR

04/12/2008

Electronic Signature of Signing Officer or Director

Date