2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011982

FILED Apr 12, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

13990 SW 97TH AVENUE 18851 NE 29TH AVENUE MIAMI, FL 33176

700

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

13990 SW 97TH AVENUE 18851 NE 29TH AVENUE MIAMI, FL 33176

AVENTURA, FL 33180

FEI Number: 41-2192307 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:

PASCUAL, ADALBERTO STEIGER, MICHELLE 13990 SW 97TH AVENUE 18851 NE 29TH AVENUE MIAMI, FL 33176 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PASCUAL, ADALBERTO LOSTAL, ROBERT P Name: Name: 13990 SW 97TH AVENUE Address: 3414 WEST 84TH STREET, SUITE D108 Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: HIALEAH, FL 33018

Title: DVP () Delete Title: (X) Change () Addition DE LEO, SANTE Name: GONZALEZ, JUAN Name:

Address: 13990 SW 97TH AVENUE Address: 3418 WEST 84TH STREET City-St-Zip: MIAMI, FL 33176 City-St-Zip: HIALEAH, FL 33018

Title: DST () Delete Title: DST (X) Change () Addition STEIGER, ARIE GIL, FLAVIA Name: Name:

13990 SW 97TH AVENUE 3412 WEST 84TH STREET, SUITE E102 Address: Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: HIALEAH, FL 33018

Title: () Delete Title: MGR () Change (X) Addition COMMCORE REALTY CORP, ORATION Name: Name: 18851 NE 29TH AVENUE, SUITE 700 Address: Address:

AVENTURA, FL 33180 City-St-Zip: 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: MICHELLE STEIGER MGR 04/12/2008