2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011982

FILED Apr 16, 2012 Secretary of State

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

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

18851 NE 29TH AVENUE C/O AMERICAN MANAGEMENT GROUP I, LLC 700 1806 NORTH FLAMINGO ROAD, SUITE 410

AVENTURA, FL 33180 PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE C/O AMERICAN MANAGEMENT GROUP I, LLC 700 1806 NORTH FLAMINGO ROAD, SUITE 410

AVENTURA, FL 33180 PEMBROKE PINES, FL 33028 US

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:

STEIGER, MICHELLE

18851 NE 29TH AVENUE

700

AVENTURA, FL 33180 US

EISENGER, DENNIS

4000 HOLLYWOOD BLVD.

SUITE 265S

HOLLYWOOD, FL 33021 US

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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: DENNIS EISENGER, ESQ 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: LOSTAL, ROBERT P

Address: 1806 N FLAMINGO ROAD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DVP

Name: GONZALEZ, JUAN

Address: 1806 N FLAMINGO ROAD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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 all other like empowered.

SIGNATURE: AMERICAN MANAGEMENT GROUP ILLC

MGR

04/16/2012