

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001989

FILED
Mar 13, 2009
Secretary of State

Entity Name: OAK PARK VILLAGE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7300 SW 93RD AVE., SUITE 210
MIAMI, FL 33173

New Principal Place of Business:

7300 SW 93RD AVENUE
SUITE 210
MIAMI, FL 33173

Current Mailing Address:

TPS MANAGEMENT
P.O. BOX 661554
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 03-0613589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C 207
FORT LAUDERDALE, FL 33312 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: PDTS () Delete
Name: GIL, AUGUSTO J
Address: 7300 SW 93RD AVE., SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: FERNANDEZ, JUSTO
Address: 7300 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: FERNANDEZ, JUSTO
Address: 7300 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, AUGUSTO
Address: 7300 SW 93RD AVE., SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: FERNANDEZ, JUSTO
Address: 4301 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: FERNANDEZ, JUSTO
Address: 4301 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

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: AUGUSTO GIL

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date