

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# N06000003396

Entity Name: OFFICE 163 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3363 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

10556 NW 26TH ST
SUITE D203
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4608211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK ESQ.
18851 NE 29TH AVENUE SUITE 900
AVENTURA, FL 33180 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: PD () Delete
Name: ARAUJO, ALEJANDRO
Address: 18851 NE 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: HERNAN, VERGARA
Address: 3363 NE 163 ST STE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TSD () Delete
Name: COHEN, OFRI
Address: 3363 NE 163 ST STE 709
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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:

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: ALEJANDRO ARAUJO

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date