

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003396

FILED
Apr 14, 2011
Secretary of State

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:

10556 NW 26TH ST
SUITE D202
DORAL, FL 33172

FEI Number: 20-4608211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROM, ORLANDO MNGR
10556 NW 26 ST
D-203
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ARROM, ORLANDO MNGR
10556 NW 26 ST
D-202
DORAL, FL 33172 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARAUJO, ALEJANDRO
Address: 18851 NE 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180

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

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

Title: D
Name: ABITAN, JACQUES
Address: 3363 NE 163 ST #503
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: PEREIRA NUNEZ, JOSE A
Address: 3363 NE 163 ST #506
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALEJANDRO ARAUJO

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date