

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003403

FILED
Apr 09, 2008
Secretary of State

Entity Name: ROADS END VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2151 LEJEUNE ROAD STE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

Current Mailing Address:

2151 LEJEUNE ROAD STE 202
CORAL GABLES, FL 33134

New Mailing Address:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

FEI Number: 20-5028776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J ESQ
2151 LEJEUNE ROAD STE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J ESQ
114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 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:

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTEGA, CARLOS A
Address: 2151 LEJEUNE ROAD STE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: ORTEGA, LEONARD C
Address: 2151 LEJEUNE ROAD STE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Delete
Name: ORTEGA, FRANCISCO J
Address: 2151 LEJEUNE ROAD STE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 114B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

Title: DV (X) Change () Addition
Name: ORTEGA, LEONARD C
Address: 114B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

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: CARLOS A. ORTEGA

DP

04/09/2008

Electronic Signature of Signing Officer or Director

Date