

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003403

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROADS END VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3162 COMMODORE PLAZA SUITE 3A&B
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

3162 COMMODORE PLAZA SUITE 3A&B
COCONUT GROVE, FL 33133

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

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J ESQ
3162 COMMODORE PLAZA SUITE 3A&B
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTEGA, CARLOS A
Address: 3162 COMMODORE PLAZA SUITE 3A&B
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV
Name: ORTEGA, LEONARD C
Address: 3162 COMMODORE PLAZA SUITE 3AB
City-St-Zip: COCONUT GROVE, FL 33133

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: LEONARDO C ORTEGA

DV

04/29/2010

Electronic Signature of Signing Officer or Director

Date