

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2011
Secretary of State

DOCUMENT# N06000003403

Entity Name: ROADS END VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3162 COMMODORE PLAZA SUITE 3A&B
COCONUT GROVE, FL 33133**New Principal Place of Business:**1039 SW 9TH COURT
MIAMI, FL 33130**Current Mailing Address:**3162 COMMODORE PLAZA SUITE 3A&B
COCONUT GROVE, FL 33133**New Mailing Address:**7700 NORTH KENDALL DRIVE
SUITE 501
MIAMI, FL 33156**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
3162 COMMODORE PLAZA SUITE 3A&B
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE 501
MIAMI, FL 33156 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: CADICORP MANAGEMENT GROUP

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, PATRICIA
Address: 7700 N. KENDALL DRIVE, SUITE 501
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: UGARTE, EVA C
Address: 7700 N. KENDALL DRIVE, SUITE 501
City-St-Zip: MIAMI, FL 33156

Title: DT
Name: TORRUELLA, ILEANA
Address: 7700 N. KENDALL DRIVE, SUITE 501
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: CHIRINOS, MORAIMA
Address: 7700 N. KENDALL DRIVE, SUITE 501
City-St-Zip: MIAMI, FL 33156

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: CADICORP MANAGEMENT

MA

09/22/2011

Electronic Signature of Signing Officer or Director

Date