2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007340

FILED Jan 28, 2010 Secretary of State

Entity Name: CORAL TRACE OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3990 SHERIDAN STREET 48 EAST FLAGLER STREET

SUITE 214 PH 101

HOLLYWOOD, FL 33021 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

48 E FLAGLER ST 48 EAST FLAGLER STREET

PH 101 PH 101 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-5188011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LERMAN AND LERMAN PA 48 E FLAGLER ST (PH101) MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Title: SD

Name: BENENSON, ALAN

Address: 1930 HARRISON ST STE #502 City-St-Zip: HOLLYWOOD, FL 33020

Title: PD

Name: ACEVEDO, CHRIS

Address: 2605 WEST ATALNTIC AVE SUITE D102

City-St-Zip: DELRAY BEACH, FL 33444

Title: ASD

Name: LERMAN, JORGE Address: 48 E FLAGLER ST (PH101)

City-St-Zip: MIAMI, FL 33131

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: JORGE LERMAN AS 01/28/2010