

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008608

FILED
Mar 04, 2009
Secretary of State

Entity Name: 138TH ST BUSINESS PARK CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8514 NW 165 TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8514 NW 165 TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5389890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W 76 ST SUITE 212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: DPT () Delete
Name: FERRER, JOSE
Address: 8514 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: DSV () Delete
Name: MARRERO, HECTOR
Address: 2100 W 76 ST SUITE 212
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: BESU, ROGER
Address: 2100 W 76 ST SUITE 212
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JF

DPT

03/04/2009

Electronic Signature of Signing Officer or Director

Date