

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008608

**FILED
Apr 13, 2011
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:

MIRZA BASULTO & ROBBINS, INC.
14160 N.W. 77TH COURT
SUITE 22
MIAMI LAKES, 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
Name: FERRER, JOSE C
Address: 8514 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JCF

DPT

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date