

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009360

FILED
Feb 05, 2009
Secretary of State

Entity Name: PRESTO OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5001 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

5001 SW 74TH COURT
SUITE 100
MIAMI, FL 33155

Current Mailing Address:

5001 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

5001 SW 74TH COURT
SUITE 100
MIAMI, FL 33155

FEI Number: 20-8755973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ
C/O LYONS AND SMITH, P.A.
1230 NW SEVENTH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SMITH,, GRAY V ESQ
1230 NW SEVENTH STREET
MIAMI, FL 33125 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: SMITH GRAY

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAVEZ, OMAR
Address: 5001 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: CHAVEZ, OMAR A JR
Address: 5001 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: DST () Delete
Name: PACINI, MILDRED E
Address: 5001 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

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: OMAR A. CHAVEZ

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date