

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: LAKEFRONT OFFICE BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

5001 SW 74TH COURT
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74TH COURT
SUITE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8755973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRABAL, JEANNETTE ESQ
5001 SW 74TH COURT
SUITE 101
MIAMI, FL 33155 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: JEANNETTE MIRABAL

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHAVEZ, OMAR
Address: 5001 SW 74TH COURT SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: SERRALTA, IGNACIO
Address: 5001 SW 74TH COURT SUITE 201
City-St-Zip: MIAMI, FL 33155

Title: DST
Name: PACINI, MILDRED E
Address: 5001 SW 74TH COURT SUITE 100
City-St-Zip: MIAMI, FL 33155

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: OMAR CHAVEZ

DP

01/15/2010

Electronic Signature of Signing Officer or Director

Date