

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009685

FILED
Apr 29, 2008
Secretary of State

Entity Name: OFFICES IN THE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7200 NW 7 STREET SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

7200 NW 7 STREET
SUITE 100
MIAMI, FL 33155

Current Mailing Address:

7200 NW 7 STREET SUITE 100
MIAMI, FL 33155

New Mailing Address:

7200 NW 7 STREET
SUITE 100
MIAMI, FL 33155

FEI Number: 26-2299414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
7200 NW 7 STREET SUITE 100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO A
7200 NW 7 STREET
SUITE 100
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: RODOLFO RODRIGUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RODOLFO
Address: 7200 NW 7 STREET SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: GONZALEZ, RAYMOND
Address: 7200 NW 7 STREET SUITE 100
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: RODRIGUEZ, RENE
Address: 7200 NW 7 STREET SUITE 100
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: RODOLFO RODRIGUEZ

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date