

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010057

FILED
May 01, 2009
Secretary of State

Entity Name: LIRA COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 NW 139TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2121 NW 139TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5853853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHRISTOPHER M. TRAPANI, P.A.
6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 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: CHRISTOPHER M. TRAPANI

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOTZ, MICHAEL
Address: 36 NW 6TH AVE., #505
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: KAY, LINA
Address: 10225 COLLINS AVENUE, SUITE 1401
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Change (X) Addition
Name: KAY, MICHAEL
Address: 10225 COLLINS AVENUE, SUITE 1401
City-St-Zip: BAL HARBOUR, FL 33154

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: LINA KAY

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date