

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2009
Secretary of State

DOCUMENT# N06000010873

Entity Name: THE OFFICES AT MILLER PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5600 SW 135TH AVE
102
MIAMI, FL 33183**New Principal Place of Business:**5600 SW 135TH AVE
210
MIAMI, FL 33183**Current Mailing Address:**5600 SW 135TH AVE
102
MIAMI, FL 33183**New Mailing Address:**5600 SW 135TH AVE
210
MIAMI, FL 33183**FEI Number:** 26-0217225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTILLO, YAMIL
5600 SW 135TH AVE
102
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**GARCIA & PICART, ATTORNEYS AT LAW
5600 SW 135TH AVE
101
MIAMI, FL 33183 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: LISETTE P. GARCIA

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CASTILLO, YAMIL
Address: 5600 SW 135TH AVE STE 102
City-St-Zip: MIAMI, FL 33183

Title: DVT () Delete
Name: ALVAREZ, JOSERDO N
Address: 5600 SW 135TH AVE STE 102
City-St-Zip: MIAMI, FL 33183

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CASTILLO, YAMIL
Address: 12300 SW 130 STREET, UNIT 105
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: TORRES, LUIS S
Address: 5600 SW 135TH AVE STE 210
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: CALVO, JORGE
Address: 5600 SW 135 AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33183

Title: S () Change (X) Addition
Name: CABRERA, RAFAEL
Address: 5600 SW 135 AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33183

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: YAMIL CASTILLO

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date