2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012112

Apr 27, 2007 Secretary of State

Entity Name: OAK PARK III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 18851 NE 29 AVE, STE 900 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18851 NE 29 AVE, STE 900 AVENTURA, FL 33180 FEI Number: 20-8014964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROUSSO, MARK ROTH, LEONARDO A ESQ. 18851 NE 29 AVE, STE 900 18851 NE 29 AVE, STE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 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: LEONARDO A ROTH 04/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition ELBAUM, SERGIO Name: Name: 18851 NE 29 AVE, STE 900 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition SANTURIAN, RUBEN Name: Name: Address: 18851 NE 29 AVE. STE 900 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition HORIGIAN, FERNANDO Name: Name: 18851 NE 29 AVE, STE 900 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: HORIGIAN, JOSE Name: 18851 NE 29 AVE, STE 900 Address: Address: City-St-Zip: AVENTURA, FL 33180 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: SERGIO ELBAUM DP 04/27/2007