

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002415

FILED
Apr 01, 2008
Secretary of State

Entity Name: EAGLE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

Current Mailing Address:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: 20-8904361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIR
STE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPNER, STEPHEN A
Address: 200 S BISCAYNE BLVD - 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: WAAS, MARTIN
Address: 5582 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: BRANT, BARRY M
Address: 200 S BISCAYNE BLVD - 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: BARRY M. BRANT

STD

04/01/2008

Electronic Signature of Signing Officer or Director

Date