2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003979

FILED Mar 04, 2009 Secretary of State

Entity Name: 138 ST COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8514 NW 165 TERR. MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 8514 NW 165 TERR. MIAMI LAKES, FL 33016 FEI Number: 20-8897587 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: FERREL, JOSE 8514 NW 165 TER MIAMI LAKES, FL 33016 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete FERNER, JOSE Name: Name: Address: 8514 NW 165 TERR. Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: SVD () Delete Title: () Change () Addition Name: MERLO, MARGELO Name: Address: 7445 BTO CYPRESS DR Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition FERREL, MIGOALIA Name: Name: 8514 NW 165 TER Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 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: JF PDT 03/04/2009