2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# N08000002034

Entity Name: 510-512 FERNWOOD ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

50 WEST MASHTA DRIVE, SUITE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

50 WEST MASHTA DRIVE, SUITE 2
SUITE 2
KEY BISCAYNE, FL 33149

Current Mailing Address:

50 WEST MASHTA DRIVE, SUITE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

50 WEST MASHTA DRIVE,
SUITE 2
KEY BISCAYNE, FL 33149

FEI Number: 26-4422626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORMAN T. ROBERTS, P.A.
50 WEST MASHTA DRIVE, SUITE 2
KEY BISCAYNE, FL 33149 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: D ( ) Delete
Name: CORTES, ROBERTO
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete
Name: WEISSON, ERNESTO
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete
Name: CHATBURN, MARK
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERTO CORTES D 04/27/2009

Electronic Signature of Signing Officer or Director — Date