2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002034

FILED May 03, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

50 WEST MASHTA DRIVE, SUITE 2 1548 BRICKELL AVE.
SUITE 2 2ND. FLOOR
KEY BISCAYNE, FL 33149 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

50 WEST MASHTA DRIVE, 1548 BRICKELL AVE. SUITE 2 2ND. FLOOR KEY BISCAYNE, FL 33149 MIAMI, FL 33129 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN T. ROBERTS, P.A. 50 WEST MASHTA DRIVE, SUITE 2 KEY BISCAYNE, FL 33149 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:

Γitle: D

Name: CORTES, ROBERTO

Address: 1548 BRICKELL AVE. 2ND. FLOOR

City-St-Zip: MIAMI, FL 33129 US

Title: D

Name: WEISSON, ERNESTO

Address: 1548 BRICKELL AVE. 2ND. FLOOR

City-St-Zip: MIAMI, FL 33129 US

Title:

Name: CHATBURN, MARK

Address: 1548 BRICKELL AVE. 2ND. FLOOR

City-St-Zip: MIAMI, FL 33129 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO CORTES D 05/03/2010