

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004013

FILED
May 19, 2009
Secretary of State

Entity Name: 826 BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2900 NW 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134

Current Mailing Address:

2900 NW 77TH COURT
MIAMI, FL 33122

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) 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:

ORTIZ, DOMINIC
2900 NW 77TH COURT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ-VARELA, NELSON A
2 ALHAMBRA PLAZA, SUITE 112
CORAL GABLES, FL 33134 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: NELSON A. RODRIGUEZ-VARELA

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, DOMINIC
Address: 2900 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

Title: DV (X) Delete
Name: ORTIZ, ANDRES
Address: 2900 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

Title: DST (X) Delete
Name: TEJO, ANA
Address: 2900 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALEGORIA REAL ESTATE COMPANY
Address: WINDWARD III, REGATTA PK, PO BOX 10259
City-St-Zip: APO GEORGETOWN GRAND CAYMAN, IS CAYMAN IS

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: NELSON A RODRIGUEZ-VARELA

ATTY

05/19/2009

Electronic Signature of Signing Officer or Director

Date