

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004766

FILED
May 22, 2009
Secretary of State

Entity Name: 3121 OAK AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3293 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

3121 OAK AVENUE
MIAMI, FL 33133

Current Mailing Address:

3293 GIFFORD LANE
MIAMI, FL 33133

New Mailing Address:

3121 OAK AVENUE
MIAMI, FL 33133

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:

CLEMENS, MARIA P
3293 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OSUR, IAN
3121 OAK AVENUE
MIAMI, FL 33133 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: IAN OSUR

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENS, MARIA P
Address: 3293 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: DIAZ, RENE
Address: 3122 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: DIAZ, GRACIELA
Address: 3122 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSUR, IAN
Address: 3121 OAK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: IURMAN, DESIREE
Address: 3123 OAK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: IURMAN, DESIREE
Address: 3123 OAK AVENUE
City-St-Zip: MIAMI, FL 33133

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: IAN OSUR

PD

05/22/2009

Electronic Signature of Signing Officer or Director

Date