2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008279

FILED May 03, 2010 Secretary of State

Entity Name: OHIO DAY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

3297 DAY AVENUE 3191 OHIO STREET MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 248957 CORAL GABLES, FL 33124

FEI Number: 27-2483652 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:

SCHIMMEL, ROBERT L 3191 CORAL WAY, PH-2 MIAMI, FL 33145 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:

Title: [

 Name:
 FERNANDEZ, ALBERTO D

 Address:
 P.O. BOX 248957

 City-St-Zip:
 CORAL GABLES, FL 33124

Title: D

Name: ANGEL, JUAN C Address: P.O. BOX 248957

City-St-Zip: CORAL GABLES, FL 33124

Title:

Name: HAYDEN, LEILA E Address: P.O. BOX 248957

City-St-Zip: CORAL GABLES, FL 33124

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: ALBERTO D FERNANDEZ

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05/03/2010