2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008793

FILED Jan 05, 2009 Secretary of State

Entity Name: J.P.D. INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

13570 NW 107 AVE SUITE B-2 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

13570 NW 107 AVE SUITE B-2 HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NOVO, JUAN C JIMENEZ, DORA

13570 NW 107 AVE SUITE B-2 HIALEAH GARDENS, FL 33018 US 13570 NW 107 AVE SUITE B-2 HIALEAH GARDENS, FL 33018 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: DORA JIMENEZ 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 NOVO, JUAN C
 Name:
 JIMENEZ, DOMINGO

 Address:
 13570 NW 107 AVE SUITE B-2
 Address:
 13570 NW 107 AVE SUITE B-2

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: VD () Delete Title: VD (X) Change () Addition

Name: JIMENEZ, DOMINGO Name: JIMENEZ, DORA

Address: 13570 NW 107 AVE SUITE B-2 Address: 13570 NW 107 AVE SUITE B-2 City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD () Delete Title: () Change () Addition

 Name:
 GARCIA, KARINA
 Name:

 Address:
 6400 SW 62ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: DOMINGO JIMENEZ PD 01/05/2009