

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006710

FILED
Apr 19, 2012
Secretary of State

Entity Name: OV-IV CONDOMINIUM, INC.

Current Principal Place of Business:

9179 FONTAINEBLEAU BLVD
10
MIAMI, FL 33172

New Principal Place of Business:

7850 NW 146 STREET
424
MIAMI, FL 33016

Current Mailing Address:

P.O. BOX 228536
MIAMI, FL 33222

New Mailing Address:

FEI Number: 27-3102679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, LOURDES ESQ
7850 NW 146 STREET
424
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: P
Name: URDANAVIA, SALVADOR
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222

Title: VP
Name: MARTINEZ, RAMON
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222

Title: TRSR
Name: MARIN-LUGO, RUTH
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222

Title: SCTY
Name: WARD, EDGARD
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222

Title: DIR
Name: AGYAGASSY, ISTVAN
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222

Title: DIR
Name: ENRIQUEZ, ADAN
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222

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: SALVADOR URDANAVIA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date