

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001998

FILED
Apr 07, 2008
Secretary of State

Entity Name: DAKOTA CONDOMINIUM PROPERTY OWNERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

111 EDGEWATER DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

111 EDGEWATER DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 65-0488684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENAPOLI, ROBERT
111 EDGEWATER DRIVE
#3B
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

RUIZ DE PELLON, EDUARDO
111 EDGEWATER DRIVE
#1B
CORAL GABLES, 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: EDUARDO RUIZ DE PELLON

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DENAPOLI, ROBERT
Address: 111 EDGEWATER DRIVE, #3B
City-St-Zip: CORAL GABLES, FL 33133

Title: DVS () Delete
Name: RUIZ DE PELLON, EDUARDO
Address: 111 EDGEWATER DRIVE, #1B
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: CRANE, ROBERT
Address: 111 EDGEWATER DRIVE, #3A
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUIZ DE PELLON, EDUARDO
Address: 111 EDGEWATER DRIVE, #1B
City-St-Zip: CORAL GABLES, FL 33133

Title: DVS (X) Change () Addition
Name: MARTINEZ, MARIO
Address: 111 EDGEWATER DRIVE, #2A
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change () Addition
Name: SARNO, AL
Address: 111 EDGEWATER DRIVE, #1A
City-St-Zip: CORAL GABLES, 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: EDUARDO RUIZ DE PELLON

DPT

04/07/2008

Electronic Signature of Signing Officer or Director

Date