

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 18, 2008
Secretary of State

DOCUMENT# N95000002957

Entity Name: ONE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**888 BRICKELL KEY DRIVE
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**888 BRICKELL KEY DRIVE
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0592929**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGEL, DAVID
5201 BLUE LAGOON DR
SUITE 100
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**ROGEL, DAVID
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: DAVID ROGEL

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKE, STANFORD
Address: 888 BRICKELL KEY DR 1000
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: CANAS, OSCAR
Address: BRICKELL KEY DRIVE #1109
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: KONSLE, GLORIA
Address: 888 BRICKELL KEY DR 3007
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: LUCIANO, ERLYN
Address: 888 BRICKELL KEY DR #2012
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LUCIANO, ERLYN
Address: 888 BRICKELL KEY DR 2012
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: ANGLESE, KURT
Address: 888 BRICKELL KEY DR 2702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, STANFORD
Address: 888 BRICKELL KEY DR #1000
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KONSLE, GLORIA
Address: 888 BRICKELL KEY DR #3007
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ANGLESE, KURT
Address: 888 BRICKELL KEY DR #2702
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LUCIANO, ERLYN
Address: 888 BRICKELL KEY DR #2012
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
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: STANFORD BLAKE

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date