

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001217

FILED
Jan 27, 2005
Secretary of State

Entity Name: OUTWEST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0864599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, RALPH, JR
9015 N.W. 13TH TERRACE
MIAMI, FL 33172 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: PD () Delete
Name: MERRITT, RALPH, JR
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: SD () Delete
Name: RUPPEL, CHRISTINE
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: MERRITT, RALPH
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALAMAS, JIM
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: DIAZ, RICARDO
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: ST (X) Change () Addition
Name: RODRIGUEZ, EDDIE
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO DIAZ

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date