

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001217

FILED
Jan 29, 2009
Secretary of State

Entity Name: OUTWEST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

New Principal Place of Business:

2325 N.W. 102ND PLACE
DORAL, FL 33172

Current Mailing Address:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

New Mailing Address:

2325 N.W. 102ND PLACE
DORAL, FL 33172

FEI Number: 65-0864599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JR., RALPH
2325 N.W. 102ND PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MERRITT, JR., RALPH
2325 N.W. 102ND PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RICARDO
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: TALAMAS, JOHN
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: ST () Delete
Name: RODRIGUEZ, EDDIE
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RICARDO
Address: 2325 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: TALAMAS, JOHN
Address: 2325 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: ST (X) Change () Addition
Name: RODRIGUEZ, EDDIE
Address: 2325 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

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: RICARDO DIAZ

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date