

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002959

FILED
Mar 26, 2009
Secretary of State

Entity Name: RED ROAD BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5733 NW 151 ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830273
MIAMI, FL 332830273

New Mailing Address:

FEI Number: 59-3637399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, RICHARD
5765 NW 151 STREET
MIAMI LAKES, FL 33014 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: D () Delete
Name: YI, RICHARD
Address: 5765 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PADRON, ERNESTO JR.
Address: 5733 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: CAPO, HECTOR
Address: 5757 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR CAPO

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date