

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

FILED
May 09, 2005
Secretary of State

Entity Name: OPEN VALLEY AT PEMBROKE PINES, INC.

Current Principal Place of Business:

20170 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20170 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 14-1842264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZPURUA, FERNANDO
10046 DORAL BLVD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AZPURUA, FERNANDO
19190 SW 29TH CT
MIRAMAR, FL 33029 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: FERNANDO AZPURUA

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZPURUA, BLANCA
Address: 10046 DORAL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: AZPURUA, FERNANDO M
Address: 10046 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: BOCCARDO, MIGUEL
Address: 900 CYPRESS TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZPURUA, BLANCA
Address: 20170 PINES BLVD. SUITE 202
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: AZPURUA, FERNANDO M
Address: 19190 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33029

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO AZPURUA

S

05/09/2005

Electronic Signature of Signing Officer or Director

Date