

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

FILED  
Apr 29, 2008  
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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AZPURUA, ARMANDO  
12578 PINES BLVD  
PEMBROKE PINES, FL 33027      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: ARMANDO AZPURUA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: AZPURUA, FERNANDO M  
Address: 20170 PINES BLVD. SUITE 202  
City-St-Zip: PEMBROKE PINES, 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 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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date