2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2008
Secretary of State

DOCUMENT# N03000007141

Entity Name: OAK AVENUE PARKING PLAZA CONDOMIMIUM ASSOCIATION, INC.

Current Principal Place of Business:

190 NE THIRD STREET
ATTN: FINANCE
MIAMI, FL 33132

New Principal Place of Business:

190 NE THIRD STREET
ATTN: FINANCE SCOTT SIMPSON
MIAMI, FL 33132

Current Mailing Address:

190 NE THIRD STREET
ATTN: FINANCE
MIAMI, FL 33132

New Mailing Address:

190 NE THIRD STREET
ATTN: FINANCE SCOTT SIMPSON
MIAMI, FL 33132

FEI Number: 59-1324169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORIEGA, ARTHUR
190 NE THIRD STREET
ATTN: FINANCE
MIAMI, FL 33132 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:	REYES, JAMI	
Address:	150 SE 2ND AVENUE, SUITE 600	
City-St-Zip:	MIAMI, FL 33101	
Title:	VD	( ) Delete
Name:	HERTZ, ARTHUR	
Address:	3195 PONCE DE LEON BLVD	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	VSTD	( ) Delete
Name:	HILL, MARLON	
Address:	200 SOUTH BISCAYNE BLVD, #2750	
City-St-Zip:	MIAMI, FL 33131	
Title:	VD	( ) Delete
Name:	JELKE, THOMAS B	
Address:	2403 SOUTH MIAMI AVENUE	
City-St-Zip:	MIAMI, FL 33129	
Title:	VD	( ) Delete
Name:	NOSTRAND, STEPHEN	
Address:	95 MERRICK WAY, SUITE 380	
City-St-Zip:	CORAL GABLES, FL 33134	

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:	
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: SCOTT SIMPSON CFO 01/03/2008
Electronic Signature of Signing Officer or Director — Date