2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749101

FILED Apr 30, 2009 Secretary of State

Entity Name: PUEBLO DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10500 S.W. 68 STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1 ST., STE. 6
MIAMI, FL 33135 US

C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1 STREET, SUITE #6
MIAMI, FL 33135 US

FEI Number: 59-2471627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABOADA, MARIO
C/O PENINSULA REAL ESTATE, INC.
2026 SW 1 STREET STE 6
MIAMI, FL 33135 US

TABOADA, MARIO
C/O PENINSULA REAL ESTATE, INC.
2026 SW 1 STREET SUITE #6
MIAMI, FL 33135 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: 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: () Change () Addition

 Name:
 IZAGUIRRE, JORGE
 Name:

 Address:
 6655 SW 103 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 TABOADA, MARIO
 Name:

 Address:
 6605 S.W. 103 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 GONZALEZ, JÖRGE
 Name:

 Address:
 6610 S.W. 104 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: MARIO TABOADA RA 04/30/2009