

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 08, 2009**  
**Secretary of State**

DOCUMENT# 751021

**Entity Name:** VECINO DEL MAR OWNERS' ASSOCIATION,INC.**Current Principal Place of Business:**7900 NW 155TH STREET  
SUITE 205  
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**7900 NW 155TH STREET  
SUITE 205  
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 65-0642558**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BASS, MICHAEL R PA  
600 S. ANDREWS AVENUE  
6TH FLOOR  
FORT LAUDERDALE, FL 33301 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:** P ( ) Delete  
**Name:** ISERN, ROLDAN  
**Address:** 7900 NW 155TH STREET  
**City-St-Zip:** MIAMI LAKES, FL 33016**Title:** S ( ) Delete  
**Name:** STREHLE, LAURA  
**Address:** 7900 NW 155TH STREET 205  
**City-St-Zip:** MIAMI LAKES, FL 33016**Title:** T ( ) Delete  
**Name:** DIAZ, ERICK  
**Address:** 7900 NW 155TH STREET 205  
**City-St-Zip:** MIAMI LAKES, FL 33016**Title:** VP ( ) Delete  
**Name:** KERNESS, ELTON  
**Address:** 7900 NW 155TH STREET 205  
**City-St-Zip:** MIAMI LAKES, FL 33016**Title:** D ( ) Delete  
**Name:** SUAREZ, JORGE  
**Address:** 7900 NW 155TH STREET 205  
**City-St-Zip:** MIAMI LAKES, FL 33016**Title:** D ( ) Delete  
**Name:** MUCI, RAFAEL  
**Address:** 7900 NW 155TH STREET 205  
**City-St-Zip:** MIAMI LAKES, FL 33016**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:****Title:** D (X) Change ( ) Addition  
**Name:** MILANES, EVER  
**Address:** 7900 NW 155TH STREET 205  
**City-St-Zip:** MIAMI LAKES, FL 33016

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: ROLDAN ISERN

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date