

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751021

FILED
Apr 01, 2011
Secretary of State

Entity Name: VECINO DEL MAR OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8181 NW 154TH STREET
SUITE 270
MIAMI LAKES, FL 33016

New Principal Place of Business:

2350 NE 135 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

8181 NW 154TH STREET
SUITE 270
MIAMI LAKES, FL 33016

New Mailing Address:

1430 NW 15 AVENUE
MIAMI, FL 33125

FEI Number: 65-0642558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRS MANAGEMENT INC
8181 NW 154TH STREET
STE 270
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROJAS LAW FIRM, LLP
9130 SOUTH DADELAND BLVD
SUITE 1209
MIAMI, FL 33156 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: ROJAS LAW FIRM, LLP.

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THORNE, ABDIEL
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: GORDON, VERNARD
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: STREHLE, LAURA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: ACKERMAN, ALEXANDER
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: ISERN, ROLY
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: P
Name: KERNESS, ELTON
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: ELTON KERNESS

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date