

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752715

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE GREENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2510 N.W. 97 AVENUE, STE 200
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2510 N.W. 97 AVENUE, STE 200
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2046935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUE, SYLVIA
EXCEL MGMT
2510 NW 97 AVE 200
MIAMI, FL 33172 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: FERNANDREZ, PEDRO
Address: 200 NW 87 AVE #207
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: BUSTILLO, ALBERTO
Address: 8801 WEST FLAGLER #210
City-St-Zip: MIAMI, FL 33174 US

Title: T () Delete
Name: POLANCO, GRISELDA
Address: 8841 WEST FLAGLER #307
City-St-Zip: MIAMI, FL 33174 US

Title: S () Delete
Name: REYES, IVAN
Address: 110 FOUNTAINBLEU BLVD #210
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: MARTINEZ, JOSE
Address: 8801 WEST FLAGLER #207
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LAZARO, RAMOS
Address: 110 FOUNTAINBLEAU BLVD #203
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONSECA, EBERARDO
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: BUSTILLO, ALBERTO
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172 US

Title: T (X) Change () Addition
Name: POLANCO, GRICEIDA
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172 US

Title: S (X) Change () Addition
Name: REYES, JUAN
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: RAMOS, LAZARO
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

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: SYLVIA PIQUE

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date