

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754078

FILED
Jan 24, 2012
Secretary of State

Entity Name: LISETTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1990 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4654 WEST 4 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2130925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPECIALIZED PROPERTY MANAGEMENT CORPORATIO
4654 WEST 4 AVE
HIALEAH, FL 33012 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
Name: MONTERO, EILEEN
Address: 4654 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ZJACIC, MILENKA
Address: 4654 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: ARANGO, MAURICIO
Address: 4654 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: CARBY, MICHELE
Address: 4654 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: ALMODOVAR, CARMEN
Address: 4654 WEST 4 AVE
City-St-Zip: HIALEAH, FL 33012

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: JACKELINE FIGUERA

RA

01/24/2012

Electronic Signature of Signing Officer or Director

Date