

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# N02000000912

Entity Name: EL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1655 W. 44TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

315 86TH STREET
UNIT 3
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: 51-0458906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE, UNIT 2150
MIAMI, FL 33131 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: PD () Delete
Name: MENDEZ, STAVROULA
Address: 315-86TH ST # 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: MENDEZ, LUIS
Address: 315-86TH ST # 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: RIVERA, MAGALIS C
Address: 315-86TH ST # 3
City-St-Zip: MIAMI BEACH, FL 33141

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:

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: STAVROULA MENDEZ

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date