

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008945

FILED
Apr 23, 2008
Secretary of State

Entity Name: PALM SPRINGS VILLAS SOUTH MAINTENANCE, INC.

Current Principal Place of Business:

C/O MIAMI DADE MGMT
6625 MIAMI LAKES DR 347
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

AVELINO BARCIA
4198 W. 19TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0472953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, AVELINO
4198 W. 19TH 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 () Delete
Name: BARCIA, AVELINO
Address: 4198 W 19 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: VEGA, JUAN C
Address: 4280 W. 19TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: FONT, NANCY
Address: 4110 W. 19TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: GORDON, MARIA
Address: 4260 W 18 CT
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: MACHADO, REYNALDO
Address: 4191 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: QUEVEDO, ELVIA
Address: 4251 W 18 CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCIA, AVELINO
Address: 6625 MIAMI LAKES DR
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: CENDAN, MARIA
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: T (X) Change () Addition
Name: JUAN, VEGA
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: S (X) Change () Addition
Name: FONT, NANCY
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: ESTRADA, RAUL
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: QUEVEDO, ELVIA
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

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: AVELINO BARCIA

P

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date