

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N03661

Entity Name: EL POLO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 SW 109 AVNEUE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

3505 S OCEAN DRIVE
3-B
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-2797083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, AIDA
15615 SW 61 TERRACE
MIAMI, FL 33193 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: ESTEVEZ, AIDA
Address: 7440 SW 136 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: RAGONESI, ANALIA
Address: 3505 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: ESTEVEZ, ULISES
Address: 7440 SW 136 ST
City-St-Zip: MIAMI, FL 33156

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 for the exemption stated in Section 119.07(3)(i), 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: EL POLO CONDO ASSOCIATION

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date