

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 24, 2009  
Secretary of State**

DOCUMENT# N03869

**Entity Name:** ALAMEDA HOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**900 W. 49TH STREET  
#220  
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**900 W. 49TH STREET  
#220  
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 59-2546851      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DELATORRE, CLEMENTE J  
900 W. 49TH STREET  
#220  
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP  
14160 N.W. 77TH COURT  
SUITE # 22  
MIAMI LAKES, FL 33016 US

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: RUSSELL M. ROBBINS, ESQ.

12/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** GARCIA, ALEX D  
**Address:** 900 W. 49TH STREET, 220  
**City-St-Zip:** HIALEAH, FL 33012**Title:** TD      ( ) Delete  
**Name:** POLANCO, MARTIN  
**Address:** 900 W. 49TH STREET, 220  
**City-St-Zip:** HIALEAH, FL 33012**Title:** SD      ( ) Delete  
**Name:** MONTERO, SIXTO  
**Address:** 900 W. 49TH STREET, 220  
**City-St-Zip:** HIALEAH, FL 33012**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: CLEMENTE J. DE LA TORRE

MR

12/24/2009

Electronic Signature of Signing Officer or Director

Date