

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000598

FILED
Apr 28, 2009
Secretary of State

Entity Name: FORMALIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13356 SW 128TH STREET
UNIT 4
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13356 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

2200 NW 102 AVENUE
5
DORAL, FL 33172

FEI Number: 20-2707699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, CARLOS
2200 NW 102 AVE
SUITE 5
MIAMI, FL 33172 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: ITURRIA, JESUS
Address: 12223 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: MENENDEZ, GRISEL
Address: 12210 SW 214 STREET
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: LABADIE, AIMEE
Address: 21513 SW 122 COURT
City-St-Zip: MIAMI, FL 33177

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: JESUS ITURRIA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date