

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000862

FILED
Feb 13, 2009
Secretary of State

Entity Name: TROPICAL PARK CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

3855 SW 79 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 65-3637
MIAMI, FL 332653637

New Mailing Address:

FEI Number: 20-3648666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITE PROPERTY MANAGEMENT
11737 SW 34 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

UNITE PROPERTY MANAGEMENT
11773 SW 34 ST
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

02/13/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, PEDRO
Address: 3855 SW 74 AVE #2
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: MORERO, JOSE
Address: 2780 NE 183 ST #2202
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: RECIO, ALFREDO
Address: 2855 SW 79 AVE #8
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, PEDRO
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

Title: VPD (X) Change () Addition
Name: MORENO, JOSE
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

Title: D (X) Change () Addition
Name: RECIO, ALFREDO
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

Title: S () Change (X) Addition
Name: CARVAJAL, ROLANDO
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

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: PEDRO SANTANA

Electronic Signature of Signing Officer or Director

P

02/13/2009

Date