

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002075

FILED
Mar 30, 2009
Secretary of State

Entity Name: VILLAGE AT THE FALLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13100 SW 92ND AVENUE
CLUBHOUSE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13100 SW 92ND AVENUE
CLUBHOUSE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2416761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MANUEL
13100 SW 92ND AVENUE
CLUBHOUSE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CACERES, NEREIDA G
13100 SW 92ND AVENUE
CLUBHOUSE
MIAMI, FL 33176 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: NEREIDA CACERES

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERNANDEZ, ANTONIO
Address: 13120 S.W. 92ND AVE UNIT B116
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: PINO, GUSTAVO
Address: 13120 S.W. 92ND AVE UNIT B405
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: CACERES, NEREIDA G
Address: 13100 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

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: GUSTAVO PINO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date