

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000749

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: 45 AVENUE CONDOMINIUM ASSOCIATION INC.

## Current Principal Place of Business:

898 NW 45 AVENUE  
13  
MIAMI, FL 33126

## New Principal Place of Business:

7900 NW 155TH STREET  
205  
MIAMI LAKES, FL 33016

## Current Mailing Address:

900 NW 155 ST  
SUITE 205  
MIAMI LAKES, FL 33016

## New Mailing Address:

7900 NW 155TH STREET  
205  
MIAMI LAKES, FL 33016

FEI Number: 06-1740658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ DE MATTEIS, CHRISTINE  
898 NW 45 AVENUE  
13  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GRS MANAGEMENT INC.  
7900 NW 155TH STREET  
205  
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: MARIA E. BARRETO

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUNOZ, DAVID  
Address: 898 NW 45TH AVE APT #19  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: NUNEZ, MARIANELLA  
Address: 7520 SW 82 ST APT #G-219  
City-St-Zip: MIAMI, FL 33143

Title: TS ( ) Delete  
Name: MARTINEZ, PATRICIA P  
Address: 3420 NW 2 TERR  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUALPA, PEDRO  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, ARSENIO  
Address: 7900 NW 155 STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TS (X) Change ( ) Addition  
Name: SANCHEZ, GUILLERMO  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

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 HUALPA

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date