

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# N06000000749

Entity Name: 45 AVENUE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5045901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRS MANAGEMENT INC.
7900 NW 155TH STREET
205
MIAMI LAKES, FL 33016 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: HUALPA, PEDRO
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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

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

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: PEDRO HUALPA

P

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date