

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002662

FILED
Jan 08, 2008
Secretary of State

Entity Name: LANCASTER CONDOMINIUM ASSOCIATION OF HIALEAH, INC.

Current Principal Place of Business:

6950 WEST 6TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 ST #145
DORAL, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 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: PD () Delete
Name: TATO, ROLANDO
Address: 6950 W 6 AV#518
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: ZALDIVAR, HECTOR
Address: 6950 W 6 AV #411
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: DE LA VIÑA, PEDRO
Address: 6950 W 6 AV #521
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TATO, ROLANDO
Address: 6950 W 6 AV#518
City-St-Zip: HIALEAH, FL 33012

Title: VP/D (X) Change () Addition
Name: ZALDIVAR, HECTOR
Address: 6950 W 6 AV #411
City-St-Zip: HIALEAH, FL 33012

Title: T/D (X) Change () Addition
Name: DEL PORTAL, HUMBERTO
Address: 6950 W 6 AV #319
City-St-Zip: HIALEAH, FL 33012

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: ROLANDO TATO

P/D

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date