

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005097

FILED
Mar 29, 2010
Secretary of State

Entity Name: ANTIGUA AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17460 N.W. 67TH COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17460 N.W. 67TH COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 56-2584353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% CARLOS F. MARTIN, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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
Name: BORGES, DIEGO
Address: 6725 NW 174 TER 12-L
City-St-Zip: MIAMI, FL 33015

Title: SVP
Name: RICO, ANDRES
Address: 6725 NW 174 TER 12-H
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: ESPINOZA, GADIEL
Address: 17455 NW 67TH COURT UNIT A
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: DIEGO E. BORGES

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date