

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006476

FILED
Feb 12, 2011
Secretary of State

Entity Name: BUENAVENTURA COMMERCE CENTER COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2090 E. OSCEOLA PARKWAY
C/O EL AGUILA SUPERMARKET
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2090 E. OSCEOLA PARKWAY
C/O EL AGUILA SUPERMARKET
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 51-0606258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, YOLANDA
1111 PARTIN DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COPELAND, YOLANDA
2090 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743 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: YOLANDA COPELAND

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RUBIO, LUIS G
Address: 5407 WALSH POND CT
City-St-Zip: WINDERMERE, FL 34786

Title: DIR
Name: FONTANEZ, MIGUEL O
Address: 364 BLUE BAYOO DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: DIR
Name: BARROSO, LUIS G
Address: 13574 VILLAGE PARK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: DIR
Name: RODRIGUEZ, JOSE B
Address: 2969 MARBELLA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: DIR
Name: RINCON, ORLANDO
Address: 14545 BICKY ROAD
City-St-Zip: ORLANDO, FL 32824

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: LUIS G RUBIO

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date