

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011249

FILED
Mar 17, 2008
Secretary of State

Entity Name: SOLEIL LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 NW 114TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2150 WEST 68 ST
SUITE 205
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5875203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAVALLE, MOISES
690 NW 114 AVE
103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OBAIT, MARTIN
670 NW 114 AVE
104
MIAMI, FL 33172 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: /MARTIN OBAIT/

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELAVALLE, MOISES
Address: 690 NW 114 AVE #103
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: BETANCOUR, BRYAN
Address: 566 NW 114 AVE #202
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: DIAZ, JANE
Address: 520 NW 114 AVE # 103
City-St-Zip: MIAMI, FL 33172

Title: DT () Delete
Name: GRANT, SABIHA
Address: 530 NW 114 AVE #103
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CHAVARRIA, JAIRO
Address: 676 NW 114 AVE #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OBAIT, MARTIN
Address: 670 NW 114 AVE #104
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHMIDT, FEDERICO P.
Address: 590 NW 114 AVE # 201
City-St-Zip: MIAMI, FL 33172

Title: DT (X) Change () Addition
Name: VALDEZ, ENRRIQUE
Address: 550 NW 114 AVE #202
City-St-Zip: MIAMI, FL 33172

Title: DS (X) Change () Addition
Name: CHAVARRIA, JAIRO
Address: 676 NW 114 AVE #102
City-St-Zip: MIAMI, FL 33172

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: /MARTIN OBAIT/

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date