

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009283

FILED
Apr 27, 2010
Secretary of State

Entity Name: LA HACIENDA IN THE GABLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1400 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

1400 SALZEDO STREET
STE 601
CORAL GABLES, FL 33134

Current Mailing Address:

1400 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

1400 SALZEDO STREET
STE 601
CORAL GABLES, FL 33134

FEI Number: 55-0837253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M
HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOL REALTY SERVICES C/O LA HACIENDA MGR
1400 SALZEDO STREET
STE 601
CORAL GABLES, FL 33131 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: SHERYL S. RICE

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, TANIA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: FARAH, MAGDA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: DIAZ, RAFAEL
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: VENEGAS, NORAH
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: BONILLA, YVELISSE
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: TANIA GARCIA

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date