

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22520

FILED
Apr 20, 2006
Secretary of State

Entity Name: VARADERO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1250 W. 26 PL.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1250 W. 26 PL.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2844010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISABEL DIAZ, FELICIA
1250 WEST 26 PLACE #101
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CORRALES, LUCAS F
1250 WEST 26 PLACE #203
HIALEAH, FL 33010 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: LUCAS F CORRALES

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISABEL DIAZ, FELICIA
Address: 1250 W 26 PLACE #101
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: JOSEFA DIAZ, MARIA
Address: 1250 W 26 PLACE #102
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: FERNANDEZ, OFELIA A
Address: 1250 WEST 26 PLACE #205
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORRALES, LUCAS F
Address: 1250 W 26 PLACE #203
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change () Addition
Name: CAMPOS, RELMIS
Address: 1250 W 26 PLACE #109
City-St-Zip: HIALEAH, FL 33010

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCAS F CORRALES

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date