2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22520

FILED Feb 13, 2012 Secretary of State

Entity Name: VARADERO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1250 W 26 PL 203

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1250 W 26 PL

HIALEAH, FL 33010

FEI Number: 59-2844010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, ADA 1250 WEST 26 PLACE # 207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LUCAS, ADA

Address: 1250 W 26 PLACE # 207 City-St-Zip: HIALEAH, FL 33010

Title: S

 Name:
 GONZALEZ, DANIA

 Address:
 1250 W 26 PLACE # 103

 City-St-Zip:
 HIALEAH, FL 33010

Title: TD

Name: CUTIE, MARTA I

Address: 1250 WEST 26 PLACE # 104 City-St-Zip: HIALEAH, FL 33010

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: ADA LUCAS PRES 02/13/2012