

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41683

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE HISTORIC HOMEOWNERS ASSOCIATION OF CORAL GABLES, INC.

Current Principal Place of Business:

2550 WORLD TRADE CENTER
80 SW 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2550 WORLD TRADE CENTER
80 SW 8TH ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0261797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, VINCENT E., JR, ESQUIRE
2550 WORLD TRADE CENTER
80 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: DVP () Delete
Name: SUAREZ, RAUL
Address: 1328 ASTURIA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ANDERSON, SARAH
Address: 665 NORTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL

Title: DVP () Delete
Name: DAMIAN, VINCENT E., JR
Address: 1115 N. GREENWAY DR
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DENUNZIO, ELISSA
Address: 1335 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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 Section 119.07(3)(i), 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: SARAH S. ANDERSON

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date