

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41683

FILED
Feb 03, 2012
Secretary of State

Entity Name: HISTORIC PRESERVATION ASSOCIATION OF CORAL GABLES, INC.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
OFFICE SUITE 360
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1132 CASTILE AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 ANASTASIA AVENUE
OFFICE SUITE 360
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 347944
CORAL GABLES, FL 33134 US

FEI Number: 65-0261797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, LISA
1200 ANASTASIA AVENUE
OFFICE SUITE 360
CORAL GABLES, FL 33134 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: DP
Name: GOODMAN, ANN
Address: 1132 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: CROWTHER, CONNIE
Address: 3612 PALMARITO STREET.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: LUTZ, BARBARA
Address: 1042 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: TURNER, KENDELL
Address: 1106 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: LISA BENNETT

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date