2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 8:00 am **Secretary of State**

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COSTA VERDE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O THE CONTINENTAL GROUP INC. C/O THE CONTINENTAL GROUP INC. 11981 SW 144 CT. SUITE 201 11981 SW 144 CT. SUITE 201 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0518533 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, CARLA A ESQ. 1999 S.W. 27TH AVENUE, FIRST FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 D TREASURER ☐ Addition TITLE Delete TITLE ☐ Chance KHILANI. VINCET 2930 NW 98 AVENUE KHILANI, VINEET NAME NAME STREET ADDRESS 9911 NW 30 ST. STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-SI-7IP MIAMI, FL. 3.3172 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAGALHAES, MARIO NAME NAME STREET ADDRESS 3069 NW 99 PL STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition DE PAZOS, JOHN NAME NAME STREET ADDRESS 2929 NW 98 PL STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 CITY-ST-ZIP DIRECTOR TITLE ☐ Change **Addition** TITLE Delete ANEZ, RODOLFO TIMIRAOS, VINCENTE NAME STREET ADDRESS 9937 NW 31 ST STREET ADDRESS 9931 NW 29 ST. CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MIAMI. ☐ Change TITLE ☐ Delete TITLE ☐ Addition BALTER, JAMES NAME NAME 9768 NW 30 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE?

NAME OF SIGNING OFFICER OR DIRECTOR