

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000117

FILED
Jan 28, 2009
Secretary of State

Entity Name: COSTA VERDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP INC.
11981 SW 144 CT. SUITE 201
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP INC.
11981 SW 144 CT. SUITE 201
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0518533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLA A ESQ.
1999 S.W. 27TH AVENUE, FIRST FLOOR
MIAMI, FL 33145 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: D () Delete
Name: KHILANI, VINEET
Address: 2930 NW 98 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: HAGALHAES, MARIO
Address: 3069 NW 99 PL
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: DE PAZOS, JOHN
Address: 2929 NW 98 PL
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: BALTER, JAMES
Address: 9768 NW 30 ST
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ANEZ, RODOLEO
Address: 9931 NW 29 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARIA, EDMAR
Address: 9931 NW 30 ST
City-St-Zip: MIAMI, FL 33172

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

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

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

Title: T (X) Change () Addition
Name: ANEZ, RODOLEO
Address: 9931 NW 29 ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: JOHN DE PAZOS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date