

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004023

FILED
Mar 19, 2009
Secretary of State

Entity Name: DEL RIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

790 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

790 WEST 20TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US

FEI Number: 65-0712521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC
790 WEST 20TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC
790 WEST 20TH STREET
2ND FLOOR
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: FOUR POINTS PROPERTY MANGEMENT, INC.

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDRO, JOHN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: KANISS, CARIEN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: DOAR, DORON
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: POWERS, DONNA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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 PEDRO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date