

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048288

FILED
May 15, 2009
Secretary of State

Entity Name: ALIMAR AT THE RIVER, INC.

Current Principal Place of Business:

13045 SW 257 TERRACE
MIAMI, FL 33032

New Principal Place of Business:

260 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

13405 SW 257 TERRACE
MIAMI, FL 33032

New Mailing Address:

260 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-3014100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE G
13405 SW 257 TERR
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE G
260 PALERMO AVENUE
CORAL GABLES, FL 33134 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:

05/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/S/ () Delete
Name: ZAMORA, ROSA ALINA
Address: 13405 SW 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: HERNANDEZ, MARIO A
Address: 13405 SW 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: P () Delete
Name: ZAMORA, ROSA ALINA
Address: 13405 SW 257 TERRACE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S/ (X) Change () Addition
Name: ZAMORA, ROSA ALINA
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIO A
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: ZAMORA, ROSA ALINA
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA A. ZAMORA

S

05/15/2009

Electronic Signature of Signing Officer or Director

Date