

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002246

FILED
Apr 25, 2008
Secretary of State

Entity Name: LAS PALMAS DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD, STE 21
MIAMI LAKES, FL 33016

New Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD, STE 21
MIAMI LAKES, FL 33016

New Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

FEI Number: 26-0525145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALEX
14160 PALMETTO FRONTAGE ROAD, STE 21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, ALEX
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 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: ALEX RUIZ

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, ORLANDO
Address: 14160 PALMETTO FRONTAGE ROAD, STE 21
City-St-Zip: MIAMI LAKES, FL 33016

Title: FPTD () Delete
Name: RUIZ, ALEX
Address: 14160 PALMETTO FRONTAGE ROAD, STE 21
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: VEGA, ALEX
Address: 14160 PALMETTO FRONTAGE ROAD, STE 21
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, ORLANDO
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: FPTD (X) Change () Addition
Name: RUIZ, ALEX
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: VEGA, ALEX
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

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: ALEX RUIZ

FPTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date