

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751021

FILED  
Jun 18, 2008  
Secretary of State

Entity Name: VECINO DEL MAR OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

7900 NW 155TH STREET  
SUITE 205  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7900 NW 155TH STREET  
SUITE 205  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 65-0642558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

BASS, MICHAEL R PA  
600 S. ANDREWS AVENUE  
6TH FLOOR  
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, FRANKLIN  
Address: 2350 NE 135 ST, PH-E  
City-St-Zip: N. MIAMI, FL 33181

Title: VP ( ) Delete  
Name: VALDEZ, NORMA  
Address: 2350 NE 135 ST, #1212  
City-St-Zip: N. MIAMI, FL 33181

Title: T ( ) Delete  
Name: MILANES, EVER  
Address: 2350 N.E. 135 STREET, #704  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S ( ) Delete  
Name: THORNE, ABDIEL  
Address: 2350 NE 135TH ST, # 1008  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: CHAVARRIA, CLARA  
Address: 2350 NE 135 ST, #601  
City-St-Zip: N. MIAMI, FL 33181

Title: T ( ) Delete  
Name: FLINT, KEVIN  
Address: 2350 NE 135 ST #504  
City-St-Zip: N. MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ISERN, ROLDAN  
Address: 2350 NE 135 ST, 304  
City-St-Zip: N. MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: STREHLE, LAURA  
Address: 2350 NE 135 ST, #207  
City-St-Zip: N. MIAMI, FL 33181

Title: T (X) Change ( ) Addition  
Name: DIAZ, ERICK  
Address: 2350 N.E. 135 STREET, #1209  
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: D (X) Change ( ) Addition  
Name: KERNESS, ELTON  
Address: 2350 NE 135 ST, #402  
City-St-Zip: N. MIAMI, FL 33181

Title: D (X) Change ( ) Addition  
Name: TORRES, TIRSA  
Address: 2350 NE 135 ST #1412  
City-St-Zip: N. MIAMI, FL 33181

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: ROLDAN ISERN

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date