

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 08, 2008
Secretary of State

DOCUMENT# 751021

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 ()****Name and Address of Current Registered Agent:**BASS, MICHAEL R PA
600 S. ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE, FL 33301 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:** P () Delete
Name: ISERN, ROLDAN
Address: 2350 NE 135 ST, 304
City-St-Zip: N. MIAMI, FL 33181**Title:** VP () Delete
Name: STREHLE, LAURA
Address: 2350 NE 135 ST, #207
City-St-Zip: N. MIAMI, FL 33181**Title:** T () Delete
Name: DIAZ, ERICK
Address: 2350 N.E. 135 STREET, #1209
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: KERNESS, ELTON
Address: 2350 NE 135 ST, #402
City-St-Zip: N. MIAMI, FL 33181**Title:** D () Delete
Name: TORRES, TIRSA
Address: 2350 NE 135 ST #1412
City-St-Zip: N. MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: STREHLE, LAURA
Address: 2350 NE 135 ST, #207
City-St-Zip: N. MIAMI, FL 33181**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: KERNESS, ELTON
Address: 2350 NE 135TH ST, # 402
City-St-Zip: MIAMI, FL 33181**Title:** D (X) Change () Addition
Name: SUAREZ, JORGE
Address: 2350 NE 135 ST, #802
City-St-Zip: N. MIAMI, FL 33181**Title:** D (X) Change () Addition
Name: MUCI, RAFAEL
Address: 2350 NE 135 ST #914
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

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date