

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755904

FILED
Jan 09, 2009
Secretary of State

Entity Name: WILDWOOD RIVER VILLAS CONDOMINIUM, INC.

Current Principal Place of Business:

2441 NW 13TH ST
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

MARISELA IGLESIAS
1761 SW 11 ST
MIAMI, FL 33135 US

New Mailing Address:

C/O MARISELA IGLESIAS
1761 SW 11 ST
MIAMI, FL 33135 US

FEI Number: 59-2036102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, MARISELA
1761 SW 11 ST
MIAMI, FL 33135 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: VP () Delete
Name: GARCIA, NORBERTO
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: APARICIO, LUIS
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: P () Delete
Name: VICTORE, LUIS
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: RIVERO, GUILLERMO
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: HERNANDEZ, GILBERTO
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, ORLANDO
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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

Title: VP (X) Change () Addition
Name: VICTORE, LUIS
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: ERMELO, PEDRO E
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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

Title: V () Change (X) Addition
Name: GARCIA, NORBERTO
Address: 1761 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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: ORLANDO NARANJO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date