

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751021

FILED  
Feb 09, 2009  
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 ( )

## 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: S ( ) 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: VP ( ) Delete  
Name: KERNESS, ELTON  
Address: 2350 NE 135TH ST, # 402  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: SUAREZ, JORGE  
Address: 2350 NE 135 ST, #802  
City-St-Zip: N. MIAMI, FL 33181

Title: D ( ) Delete  
Name: MUCI, RAFAEL  
Address: 2350 NE 135 ST #914  
City-St-Zip: N. MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ISERN, ROLDAN  
Address: 7900 NW 155TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change ( ) Addition  
Name: STREHLE, LAURA  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change ( ) Addition  
Name: DIAZ, ERICK  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change ( ) Addition  
Name: KERNESS, ELTON  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: SUAREZ, JORGE  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: MUCI, RAFAEL  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

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

02/09/2009

Electronic Signature of Signing Officer or Director

Date