

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748535

FILED
Feb 25, 2009
Secretary of State

Entity Name: SPANISH TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10766 N. KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10766 N. KENDALL DR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1943668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7655 NW 50 STREET
MIAMI, FL 33166 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: SANCHEZ, LEONOR
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SOLEDAD, SOLAGNE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: GUERRA, RAFAEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PEREZ-PORRATA, MATILDE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VENTURA, NICOLAS
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MORALES, ALBERTO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIS, ORLANDO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: GUERRA, RAFAEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: SCHLEEF, RONDOLPH
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SANCHEZ, LEONOR
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: FOUR ACRE, LEVIN CLAUDE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: VENTURA, NICHOLAS
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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 RUIS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date