

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 27, 2009
Secretary of State

DOCUMENT# 748535

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: RUIS, ORLANDO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: PENATE, ANA
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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

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

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: RANDOLPH SCHLEEF

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date



Attachment
748535

Spanish Trace Condominium Association, Inc

March 27, 2009

Corporation name: Spanish Trace Condominium Association, Inc.

Document #: 748535

FE/EIN Number: 591943668

To Whom It May Concern:

Please amend the following name as a director:

Title: Director

Name: Leonor Sanchez

Street Address: 7655 NW 50 Street

City, State: Miami, FL

Zip code & Country: 33166

Should you have any questions regarding this letter please contact our office at any of the phone numbers mentioned below.

Thank you,
Unlimited Property Management
Protecting your interests