

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736935

FILED
Mar 26, 2009
Secretary of State

Entity Name: ST. ANDREWS COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1555 W. 44 PLACE #355
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

7446 SW 48 ST
MIAMI, FL 33155 US

FEI Number: 59-1678133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR PROPERTY MAG.
305 ALCAZAR AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILAR PROPERTY MAG.
7446 SW 48 ST
MIAMI, FL 33155 US

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:

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, CARLOS
Address: 1555 W 44 PL #323
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: QUINTANA, JOSE
Address: 1555 W 46 PL #324
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: URIARTE, ERNESTINA
Address: 1555 W 44 CT #343
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: GLADYS, FERNANDEZ
Address: 1555 W 44 PL # 255
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: QUINTANA, PAULINO
Address: 1555 WEST 44 PLACE #313
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, CARLOS
Address: 1555 W 44 PL # 340
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: QUINTANA, JOSE
Address: 1555 W 44 PL #324
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: URIARTE, ERNESTINA
Address: 1555 W 44 PL # 343
City-St-Zip: HIALEAH, FL 33012

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: CARLOS CASTILLO

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date