

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751021

FILED  
Feb 16, 2010  
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:

8181 NW 154TH STREET  
SUITE 270  
MIAMI LAKES, FL 33016

## Current Mailing Address:

7900 NW 155TH STREET  
SUITE 205  
MIAMI LAKES, FL 33016

## New Mailing Address:

8181 NW 154TH STREET  
SUITE 270  
MIAMI LAKES, FL 33016

FEI Number: 65-0642558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRS MANAGEMENT INC  
7900 NW 155TH STREET  
STE 205  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

GRS MANAGEMENT INC  
8181 NW 154TH STREET  
STE 270  
MIAMI LAKES, FL 33016 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:

02/16/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ISERN, ROLDAN  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S  
Name: STREHLE, LAURA  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T  
Name: DIAZ, ERICK  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: KERNESS, ELTON  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: SUAREZ, JORGE  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: MILANES, EVER  
Address: 8181 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: ROLDAN ISERN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date