

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710521

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHESTNUT HILL CONDOMINIUM, INC.

Current Principal Place of Business:

13215 NE 6TH AVE
100 (OFFICE)
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531145
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 71-0521230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER PROPERTY MANAGEMENT CORP.
9999 NE 2ND AVENUE
302
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

HIGHTOWER PROPERTY MANAGEMENT CORP.
9999 NE 2ND AVENUE
305
MIAMI SHORES, FL 33138 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: JULIO MARTINEZ

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, DERRIL S
Address: 13215 NE 6TH AVE, APT 101
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD () Delete
Name: VAZQUEZ, JOSE R
Address: 13215 NE 6TH AVE, APT 107
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD () Delete
Name: MARTINEZ, JULIO
Address: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33153

Title: SD () Delete
Name: MILLER, EDWIN L
Address: 8923 SW 151ST. COURT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: ESPINOSA, HUGO
Address: 13215 N.E. 6TH AVE, APT 210
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JULIO MARTINEZ

TR

04/13/2009

Electronic Signature of Signing Officer or Director

Date