

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714321

FILED
Feb 23, 2009
Secretary of State

Entity Name: GREEN HILLS PARK WEST NO. 1, INC.

Current Principal Place of Business:

17070 S. W. 112TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1215258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS ESQ
10570 NW 27TH ST.
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQ
2301 NW 87TH AVENUE
SUITE 501
MIAMI, FL 33172 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:

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BENITEZ, MIGDEL
Address: 11275 SW 172 ST
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: SISAK, JOHN,
Address: 11259 SW 172 ST.
City-St-Zip: MIAMI, FL 33157

Title: P/D () Delete
Name: WINTERS, STEPHEN
Address: 17144 SW 112TH CT
City-St-Zip: MIAMI, FL 33157

Title: S/D () Delete
Name: BLUM, AUDREY
Address: 17142 SW 112 CT
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: TAYLOR, MARY
Address: 11293 SW 172 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERS, STEPHEN
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T/D (X) Change () Addition
Name: BENITEZ, MIGUEL
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S/D (X) Change () Addition
Name: TAYLOR, MARY
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BLUM, AUDREY
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: JOSE R CORBO

MNGR

02/23/2009

Electronic Signature of Signing Officer or Director

Date