2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715505

FILED Apr 22, 2009 Secretary of State

Entity Name: PALM SPRINGS LAKE CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7814 W. 16TH COURT HIALEAH, FL 330140202

Current Mailing Address: New Mailing Address:

7814 W. 16TH COURT HIALEAH, FL 330140202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARZ, HANS 7873 WEST 18 LANE HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PTD (X) Change () Addition

 Name:
 SUAREZ, RODOIFO J
 Name:
 SUAREZ, RODOIFO J

 Address:
 7814 W 16TH CT
 Address:
 7814 W 16TH CT

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: VPD () Delete Title: () Change () Addition

 Name:
 SCHWARZ, HANS
 Name:

 Address:
 7873 W. 18TH LANE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, ALINA
 Name:

 Address:
 1745 SW 76TH ST
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 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: RODOLFO J SUAREZ PTD 04/22/2009