

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727058

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

6070-6090 W 18TH AVE
OFFICE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6070-6090 W 18TH AVE
OFFICE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1507289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, CARLOS J PRES.
6070 W 18TH AVE
APT 207
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ACEVEDO, LAZARO PRES.
6070 W 18TH AVE
APT 111
HIALEAH, FL 33012 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: LAZARO ACEVEDO

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORRALES, CARLOS J
Address: 6070 W. 18TH AVE #207
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: MANSO, ISRAEL M
Address: 6070 W 18 AVE, #112
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ACEVEDO, LAZARO
Address: 6070 W. 18TH AVE APT 111
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: ALVAREZ, MODESTO
Address: 6070 W 18 AVE, APT 119
City-St-Zip: HIALEAH, FL 33012

Title: TRS () Change (X) Addition
Name: MANSO, ISRAEL
Address: 6070 WEST 18 AVE APT 112
City-St-Zip: HIALEAH, FL 33012

Title: VTRS () Change (X) Addition
Name: COTO, ELIDA
Address: 6070 WEST 18 AVE APT 113
City-St-Zip: HIALEAH, FL 33012

Title: SEC () Change (X) Addition
Name: CORRALES, CARLOS J
Address: 6070 WEST 18 AVE APT 207
City-St-Zip: HIALEAH, FL 33012

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: LAZARO ACEVEDO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date