

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728004

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLAGLER 39 ASSOCIATION, INC.

Current Principal Place of Business:

3911 W FLAGLER ST
APT 6
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3911 W FLAGLER ST
APT 6
MIAMI, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRANA, RAUL
3911 W. FLAGLER ST
APT 6
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DEDRAJA, ANGEL
Address: 3907 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: DE LA TORRE, INARBI
Address: 3917 WEST FLAGLER ST APT 8
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: GRANA, RAUL
Address: 3911 W FLAGLER ST APT G-R
City-St-Zip: MIAMI, FL 33134

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:

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: RAUL GRANA

T

02/05/2009

Electronic Signature of Signing Officer or Director

Date