

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2008
Secretary of State**

DOCUMENT# 728854

Entity Name: CASA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1750 W. 46TH ST.
SUITE 546
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1750 W. 46TH ST.
SUITE 546
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1560240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS
1750 W. 46TH ST.
#321
HIALEAH, FL 33012 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: VALDES, CARLOS
Address: 1754 W 46TH ST 321
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: ACOSTA, MIGUEL
Address: 1750 W. 46TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: MENDOZA, ANDRES H
Address: 1750 W 46TH ST 406
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: ZARATE, JAVIER
Address: 1750 W 46 ST APT 538
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: VITON, ROGELIO
Address: 1750 W. 46ST APT. 432
City-St-Zip: HIALEAH, FL 33012

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: CARLOS VALDES

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date