

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730682

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ALCA CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

5838 SW 74TH TERR.  
S. MIAMI, FL 33143

## New Principal Place of Business:

5838 SW 74TH TERR.  
# 300  
S. MIAMI, FL 331435247

## Current Mailing Address:

5838 SW 74TH TERR.  
S. MIAMI, FL 33143

## New Mailing Address:

5838 SW 74TH TERR.  
#300  
S. MIAMI, FL 331435247

FEI Number: 59-2083627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE AGUERO, DANIEL V.  
5838 SW 74 TERR. #112  
S. MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DE AGUERO, DANIEL V.  
5838 SW 74 TERR. #112  
S. MIAMI, FL 331435247 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:

01/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, STEVE  
Address: 5838 S.W. 74TH TERR, #309  
City-St-Zip: S MIAMI, FL

Title: D ( ) Delete  
Name: KAPPES, PATRICIA  
Address: 5838 SW 74 TERR., #117  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: DEAGUERO, DANIEL V  
Address: 5838 S.W. 74TH TERR, #112  
City-St-Zip: S MIAMI, FL

Title: T ( ) Delete  
Name: WALDO, JOHN S.  
Address: 5838 SW TERR. #112  
City-St-Zip: S. MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, STEVE  
Address: 5838 S.W. 74TH TERR, #309  
City-St-Zip: S MIAMI, FL 331435247

Title: D (X) Change ( ) Addition  
Name: KAPPES, PATRICIA  
Address: 5838 SW 74 TERR., #117  
City-St-Zip: MIAMI, FL 331435247

Title: PD (X) Change ( ) Addition  
Name: DEAGUERO, DANIEL V  
Address: 5838 S.W. 74TH TERR, #112  
City-St-Zip: S MIAMI, FL 331435247

Title: T (X) Change ( ) Addition  
Name: WALDO, JOHN S.  
Address: 5838 SW TERR. #112  
City-St-Zip: S. MIAMI, FL 331435841

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: JOHN S. WALDO

T

01/06/2009

Electronic Signature of Signing Officer or Director

Date