

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730682

FILED
Jan 21, 2010
Secretary of State

Entity Name: ALCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 331435247 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, STEVE
Address: 5838 S.W. 74TH TERR, #305
City-St-Zip: S MIAMI, FL 331435247

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN SMITH

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date