

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733418

FILED
Jan 05, 2009
Secretary of State

Entity Name: HALF MOON TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5055 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

5055 NW 7TH STREET
101
MIAMI, FL 33126

Current Mailing Address:

5055 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1693428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H ESQ
1 SE 3 AVE STE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO SCRTRY
5055 NW 7 STREET
OFFICE 101
MIAMI, FL 33126 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: ALEJANDRO RODRIGUEZ

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURANONA, CARLOS
Address: 8055 NW 7TH ST #907
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: MELLADO, MARY
Address: 5055 NW 7TH ST 204
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: EUGENIO DERIBEAUX,
Address: 5055 NW 7TH ST, 510
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PEDROSO, JESUS
Address: 5055 NW 7TH ST 610
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BELTRAN, GIL
Address: 5055 NW 7TH ST, #411
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, GISELA
Address: 5055 NW 7TH ST, #803
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, RAMIRO
Address: 8055 NW 7TH ST #513
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO
Address: 5055 NW 7TH ST, #811
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: GONZALEZ, ORLANDO
Address: 5055 NW 7TH ST, #702
City-St-Zip: MIAMI, FL

Title: V (X) Change () Addition
Name: CAVOLI, NINA
Address: 5055 NW 7TH ST, #309
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BENITEZ, OTTO
Address: 5055 NW 7TH ST, #111
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: PENA, ANDRES
Address: 5055 NW 7TH ST, #1010
City-St-Zip: MIAMI, FL 33126

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: ALEJANDRO RODRIGUEZ

SCRT

01/05/2009

Electronic Signature of Signing Officer or Director

Date