

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741911

FILED
Sep 11, 2010
Secretary of State

Entity Name: EL ESCORIAL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4315 S.W. 69 AVE.
MIAMI, FL 33155

New Principal Place of Business:

4308 SW 69 AVENUE
MIAMI, FL 33155

Current Mailing Address:

4315 S.W. 69 AVE.
MIAMI, FL 33155

New Mailing Address:

4308 SW 69 AVE.
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: STEVEN M DAVIS

09/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PEREZ, RITA
Address: 4263 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: PD
Name: GARCIA, AMADO
Address: 4304 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: TD
Name: PAZ, RAQUEL
Address: 4308 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: ATD
Name: GIBSON, CARMEN
Address: 4307 SW 69TH AVE
City-St-Zip: MIAMI, FL 33155 US

Title: VPD
Name: ROGER, JORGE
Address: 4258 SW 69TH AVE
City-St-Zip: MIAMI, FL 33155 US

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: RAQUEL PAZ

TD

09/11/2010

Electronic Signature of Signing Officer or Director

Date