2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743703

FILED Apr 17, 2009 Secretary of State

Entity Name: SPARROW WOODS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2356 WEST 53 TERRACE, #9 2356 WEST 53 TERRACE HIALEAH, FL 33016 HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

900 W. 49 STREET 900 W. 49 STREET 220 220

HIALEAH, FL 33012 HIALEAH, FL 33012 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J 900 W. 49 STREET 220 HIALEAH, FL 33012 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:

Clastical Company of Department Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Title:
 P () Delete
 Title:
 P (X) Change

 Name:
 SUAREZ, MIRIAM
 Name:
 SUAREZ, MIRIAM

 Address:
 2356 W 53 TERR
 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33012 US

Title: T () Delete Title: T (X) Change () Addition Name: HUERTA, MARIA CECILIA Name: HUERTA, MARIA CECILIA

 Name
 Hoek IA, MARIA CECILIA
 Name
 Hoek IA, MARIA CECILIA

 Address:
 5362 WEST 23 LANE
 Address:
 900 W 49 ST STE 220

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33012 US

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: MIRIAM SUAREZ P 04/17/2009