

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745671

FILED
Jan 31, 2009
Secretary of State

Entity Name: VILLA 56 SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1734 W 55 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1734 W 55 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2000732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZCANO, DANIEL
1734 W 55 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOREJON, MIRIAM
Address: 5568 W 17 CT
City-St-Zip: HIALEAH, FL 33012

Title: DS () Delete
Name: CAMUS, MELVIN J
Address: 5560 W 17 COURT
City-St-Zip: HIALEAH, FL 33012

Title: DT () Delete
Name: LEZCANO, DANIEL
Address: 1734 W 55 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: LEAL, ANTHONY
Address: 1758 W 55 PL
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: FLORES, JOSE
Address: 5554 W 17 COURT
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAMUS, MELVIN J
Address: 5560 W 17 COURT
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Change (X) Addition
Name: RODRIGUEZ, EDITH
Address: 5579 W 17 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: DANIEL LEZCANO

DT

01/31/2009

Electronic Signature of Signing Officer or Director

Date