

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745936

FILED
Apr 28, 2009
Secretary of State

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2089772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARTIN MR.
2000 SOUTH BAYSHORE DRIVE VILLA#11
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALTMAN, NORMAN DR.
2000 SOUTH BAYSHORE DRIVE VILLA#04
MIAMI, FL 33133 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: DR. NORMAN ALTMAN

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, MARTIN MR.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #11
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: WHITE, JOANNE MRS.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #07
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: GRETCHEN, TUNKEY MRS.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #65
City-St-Zip: MIAMI, FL 33133

Title: TRES () Delete
Name: HUERTA, ISIDRO MR.
Address: 2000 SOUTH BAYSHORE DR. VILLA#32
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MOORE, MARCHANT MRS.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #08
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BIONDI, WILLIAM MR.
Address: 2000 SOUTH BAYSHORE DR. #39
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALTMAN, NORMAN DR.
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #04
City-St-Zip: MIAMI, FL 33133

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

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Name:
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City-St-Zip:

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

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: GEORGE BELTRAN

MANG

04/28/2009

Electronic Signature of Signing Officer or Director

Date