

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746784

FILED
Jan 29, 2009
Secretary of State

Entity Name: MACA PATIO HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

325 N.E. 131ST STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

SUBLETT, ELIZABETH
325 NE 131 STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0707058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P P.A.
11098 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33161 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: PSD () Delete
Name: SUBLETT, ELIZABETH
Address: 325 N.E. 131 STREET
City-St-Zip: MIAMI, FL 33161

Title: VTD () Delete
Name: COY, ROBERT
Address: 13100 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: SUBLETT, WILLIAM R
Address: 325 N.E. 131 STREET
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: COY, ELLEN R
Address: 13100 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUBLETT, ELIZABETH
Address: 325 N.E. 131 STREET
City-St-Zip: MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: EXCEUS, JEAN D
Address: 13100 NE 3RD COURT, #B
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: EXCEUS, MARIE
Address: 13100 NE 3RD COURT, #B
City-St-Zip: MIAMI, FL 33161

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: ELIZABETH SUBLETT

PSTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date