

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749101

FILED
Apr 27, 2011
Secretary of State

Entity Name: PUEBLO DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10500 S.W. 68 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1 STREET, SUITE #6
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 59-2471627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TABOADA, MARIO
C/O PENINSULA REAL ESTATE, INC.
2026 SW 1 STREET SUITE #6
MIAMI, FL 33135 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: DV
Name: MORALES, JULIO
Address: 7028 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

Title: DP
Name: TABOADA, MARIO
Address: 6605 S.W. 103 COURT
City-St-Zip: MIAMI, FL 33173

Title: DTS
Name: GONZALEZ, JORGE
Address: 6610 S.W. 104 CT
City-St-Zip: MIAMI, FL 33173

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: MARIO TABOADA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date