

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750963

FILED
Mar 09, 2009
Secretary of State

Entity Name: ALL SEASONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CADISA INC
1801 CORAL WAY, STE 328
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

C/O CADISA INC
1801 CORAL WAY, STE 328
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2001574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMPREX MANAGEMENT, INC.
10251 SW 56 ST.
SUITE C-102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CADISA INC
1801 CORAL WAY
STE 328
MIAMI, FL 33145 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: CARLOS DIAZ-SAMPOL

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RENE
Address: 3934 S.W. 137 AVENUE
City-St-Zip: MIAMI, FL 33330

Title: VPD () Delete
Name: CONESA, EMILIO
Address: 1714 46 ST.
City-St-Zip: NORTH BERGEN, NJ 07047

Title: SD () Delete
Name: DEDESMA, PEDRO
Address: 1955 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33121

Title: D () Delete
Name: RAMOS, LESLIE
Address: 11740 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: TD () Delete
Name: RALLO, TULIA
Address: 3210 SW 94 PL
City-St-Zip: MIAMI, FL 32126

Title: SD () Delete
Name: GOMEZ, EMILIO
Address: 8732 N.W. 152 TERRACE
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, RENE
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Change () Addition
Name: CONESA, EMILIO
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: DEDESMA, PEDRO
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change () Addition
Name: QUINDE, CARMEN E
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: GARCIA, JOSE
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: GOMEZ, EMILIO
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145 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: CARLOS DIAZ-SAMPOL

CAM

03/09/2009

Electronic Signature of Signing Officer or Director

Date