

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751021

FILED
Jun 18, 2008
Secretary of State

Entity Name: VECINO DEL MAR OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7900 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 NW 155TH STREET
SUITE 205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0642558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BASS, MICHAEL R PA
600 S. ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, FRANKLIN
Address: 2350 NE 135 ST, PH-E
City-St-Zip: N. MIAMI, FL 33181

Title: VP () Delete
Name: VALDEZ, NORMA
Address: 2350 NE 135 ST, #1212
City-St-Zip: N. MIAMI, FL 33181

Title: T () Delete
Name: MILANES, EVER
Address: 2350 N.E. 135 STREET, #704
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: THORNE, ABDIEL
Address: 2350 NE 135TH ST, # 1008
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: CHAVARRIA, CLARA
Address: 2350 NE 135 ST, #601
City-St-Zip: N. MIAMI, FL 33181

Title: T () Delete
Name: FLINT, KEVIN
Address: 2350 NE 135 ST #504
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISERN, ROLDAN
Address: 2350 NE 135 ST, 304
City-St-Zip: N. MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: STREHLE, LAURA
Address: 2350 NE 135 ST, #207
City-St-Zip: N. MIAMI, FL 33181

Title: T (X) Change () Addition
Name: DIAZ, ERICK
Address: 2350 N.E. 135 STREET, #1209
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: D (X) Change () Addition
Name: KERNESS, ELTON
Address: 2350 NE 135 ST, #402
City-St-Zip: N. MIAMI, FL 33181

Title: D (X) Change () Addition
Name: TORRES, TIRSA
Address: 2350 NE 135 ST #1412
City-St-Zip: N. MIAMI, FL 33181

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: ROLDAN ISERN

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date