

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751021

FILED
Feb 09, 2009
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 ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R PA
600 S. ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: ISERN, ROLDAN
Address: 2350 NE 135 ST, 304
City-St-Zip: N. MIAMI, FL 33181

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

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

Title: VP () Delete
Name: KERNESS, ELTON
Address: 2350 NE 135TH ST, # 402
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: SUAREZ, JORGE
Address: 2350 NE 135 ST, #802
City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete
Name: MUCI, RAFAEL
Address: 2350 NE 135 ST #914
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISERN, ROLDAN
Address: 7900 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: STREHLE, LAURA
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: DIAZ, ERICK
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: KERNESS, ELTON
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: SUAREZ, JORGE
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: MUCI, RAFAEL
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date