2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 24, 2009 **DOCUMENT# 752531** Secretary of State

Entity Name: TIERRA DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6625 W. 4TH AVENUE #238

HIALEAH, FL 33012

New Mailing Address: Current Mailing Address:

6625 W. 4TH AVENUE

HIALEAH, FL 33012 US

FEI Number: 59-2151806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMARGO, JAQUELINE GONZALEZ, MARIA IRMA 6625 W 4 AVE 6625 WEST 4TH AVENUE #103 HIALEAH, FL 33012 US HIALEAH, FL 33012 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: MARIA IRMA GONZALEZ 11/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SUAREZ, GERARDO GONZALEZ, MARIA IRMA Name: Name: 6625 WEST 4TH AVE APT 116 Address: 6625 WEST 4TH AVE APT 223 Address:

HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012 City-St-Zip:

Title: Title: () Delete (X) Change () Addition Name: GONZALEZ, MERCEDEZ Name: SOTO, ANA

Address: 6625 WEST 4TH AVE UNIT #107 Address: 6625 WEST 4TH AVE UNIT #230

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

Title: VPM () Delete Title: VPM (X) Change () Addition FLORIDO, MARIA E LOPEZ, C Name: Name:

6625 W 4TH AVE #105 6625 W 4TH AVE #221 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

Title: () Delete Title: (X) Change () Addition

Name: OLIVEROS, MARISELA Name: CARDONA, VICENTE Address: 6625 W. 4TH AVE #205 Address: 6625 W. 4TH AVE #232 City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

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: MARIA IRMA GONZALEZ Ρ 11/24/2009