2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 19, 2012 Secretary of State **DOCUMENT# 752531**

Entity Name: TIERRA DEL SOL CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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:

MIRZA BASULTO & ROBBINS, LLP GONZALEZ, MARIA I 14160 PALMETTO FRONTAGÉ ROAD - SUITE 22 6625 WEST 4TH AVENUE MIAMI LAKES, FL 33016

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 06/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GONZALEZ, MARIA IRMA Name: Address: 6625 WEST 4TH AVE - APT. #233

City-St-Zip: HIALEAH, FL 33012

Title:

Name: POSADA, STELLA

Address: 6625 WEST 4TH AVE - APT. #110

City-St-Zip: HIALEAH, FL 33012

Title: VΡ

LOPEZ, CIRO Name:

6625 W 4TH AVE - APT. #221 Address:

City-St-Zip: HIALEAH, FL 33012

Title:

Name: CARDONA, VICENTE

6625 W. 4TH AVE - APT. #232 Address:

City-St-Zip: HIALEAH, FL 33012

Title:

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

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: MARIA IRMA GONZALEZ **PRES** 06/19/2012