

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752865

FILED
Mar 16, 2009
Secretary of State

Entity Name: CARIBBEAN SPRING VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O GOLD PROPERTY MANAGEMENT & ASSOC,
275 FONTAINEBLEAU BLVD. SUITE 151
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O GOLD PROPERTY MANAGEMENT & ASSOC,
275 FONTAINEBLEAU BLVD. SUITE 151
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2098341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD PROPERTY MANAGEMENT
275 FOUTAINBLEU BLVD
SUITE 151
MIAMI, FL 33172 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: D () Delete
Name: JESUS, UNBISTONDO
Address: 10323 NW 95 CIR #3
City-St-Zip: MIAMI, FL 331772

Title: T () Delete
Name: FIGUERDA, MYRA
Address: 10315 NW 9ST CIRCLE #405
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FIGUEROA, GUILLERMO
Address: 10317 NW 9 ST. CIRCLE #305
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: NISTAL, JUAN C
Address: 10309 NW 9ST CIRCLE 101
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: BAER, TOMAS
Address: 10323 NW 9 ST. CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: ECHEVERRIA, ROSALIA
Address: 10331 NW 9 ST AR #1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: FIGUERDA, MYRA
Address: 10341 NW 9 ST CIRCLE # 1
City-St-Zip: MIAMI, FL 33172

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

Title: PD (X) Change () Addition
Name: NISTAL, JUAN C
Address: 10309 NW 9 ST CIRCLE # 101
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: BAER, TOMAS
Address: 10323 NW 9 ST. CIRCLE #1
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: ECHEVERRIA, ROSALIA
Address: 10331 NW 9 ST CIR #1
City-St-Zip: MIAMI, FL 33172

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: JUAN CARLOS NISTAL

P

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date