

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754503

FILED
May 04, 2007
Secretary of State

Entity Name: GLADEWIND HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MGMT, INC.
14275 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

12350 SW 132 COURT
STE 114
MIAMI, FL 33186

Current Mailing Address:

C/O MIAMI MGMT, INC.
14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

12350 SW 132 COURT
STE 114
MIAMI, FL 33186

FEI Number: 59-2115921 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:

TRIAIY, CARLOS
3750 NW 87TH AVE, STE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROBERT PAIGE PA
9500 SOUTH DADELAND BLVD
STE 550
MIAMI, FL 33156 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: ROBERT PAIGE ESQ

05/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: AGUIRRE, LUIS
Address: 11258 SW 90TH LN
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: LONGORIA, TONY
Address: 9061 SW 112TH CT
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: NADDEO, RUTH
Address: 11255 SW 91ST TERR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ALMANSA, RAQUEL
Address: 9034 SW 112TH PL
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: COSGROVE, INEZ
Address: 11272 SW 91ST TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AGUIRRE, LOUIS C
Address: 11258 SW 90TH LN
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: THEYE, EMMA
Address: 9052 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change () Addition
Name: MARQUEZ, ANDRES
Address: 9086 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

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

Title: DP (X) Change () Addition
Name: COSGROVE, INEZ
Address: 11272 SW 91ST TERR
City-St-Zip: MIAMI, FL 33176

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: INES COSGROVE

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date