

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754740

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRINCE CONDOMINIUMS I ASSOCIATION, INC.

Current Principal Place of Business:

10951 S W 7 TERR
103
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 SW 107TH AVE
STE 312
MIAMI, FL 33174

New Mailing Address:

FEI Number: 71-4851070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P&M MGMT. SERVS.
400 SW 107TH AVE STE 312
MIAMI, FL 33174 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: PD () Delete
Name: PEREZ, ANTONIO A.
Address: 2255 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ANGULO, EZEQUIEL
Address: 2504 SW 101 CT
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: URQUIOLA, CESAR
Address: 10951 SW 7TH TERR
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: GONZALEZ, JOSE
Address: 10950 SW 7TH ST STE 112
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, ANTONIO A.
Address: 2255 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL

Title: VP/D (X) Change () Addition
Name: ANGULO, EZEQUIEL
Address: 2504 SW 101 CT
City-St-Zip: MIAMI, FL

Title: S/D (X) Change () Addition
Name: URQUIOLA, CESAR
Address: 10951 SW 7TH TERR
City-St-Zip: MIAMI, FL 33174

Title: T/D (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 10950 SW 7TH ST STE 112
City-St-Zip: MIAMI, FL 33174

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: ANTONIO PEREZ

P/D

04/21/2009

Electronic Signature of Signing Officer or Director

Date