

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757276

FILED
May 20, 2004
Secretary of State**Entity Name:** MARACAIBO PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9888 S.W. 7TH TERRACE
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**9888 S.W. 7TH TERRACE
MIAMI, FL 33174**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIORICA, JAMES
737 SW 98 PLACE
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: DE VARONA, EDUARDO
Address: 9888 S.W. 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: GUELMES, JUAN
Address: 9882 S.W. 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: RABASSA, JOSE
Address: 722 S.W. 99 COURT CIRCLE
City-St-Zip: SO. MIAMI, FL 33174

Title: S () Delete
Name: DE VARONA, VIRGINIA
Address: 9888 S.W. 7TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: ALVAREZ, ROBERTO J
Address: 9857 S.W. 7TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO DE VARONA

PD

05/20/2004

Electronic Signature of Signing Officer or Director

Date