## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#758166** 

FILED Mar 17, 2009 Secretary of State

Entity Name: LA ARBOLEDA II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

2510 NW 97 AVE SUITE 200

DORAL, FL 33172

**New Mailing Address: Current Mailing Address:** 

C/O EXCEL MANAGEMENT ASSOCIATES, INC. 2510 N.W. 97TH AVENUE, SUITE 200 DORAL, FL 33172

FEI Number: 59-2199439 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:

PIQUE, SYLVIA EXCEL MANAGEMENT ASSOC. 2570 NW 97 AVE #200 DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

() Delete TRUJILLO, JESUS Name: 710 NW 106 AVE. #1 Address:

City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete

GARCIA, ERICK Name:

Address: 750 NORTHWEST 106TH AVE #4

City-St-Zip: MIAMI, FL 33172

Title: () Delete RAMIRO, PEDRACA Name:

716-4 NW 106 AVE Address:

City-St-Zip: MIAMI, FL 33172

( ) Delete Title: TD ARMENGOL, CARLOS Name: 750-2 NW 106 AVE Address: City-St-Zip: MIAMI, FL 33172

Title: () Delete

CASTRO, ANA Name: 760-3 NW 106 AVE Address: City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

TRUJILLO, JESUS Name:

Address: 2510 NW 97 AVENUE, SUITE 200

City-St-Zip: DORAL, FL 33172

Title: (X) Change ( ) Addition

Name: GARCIA, ERICK

Address: 2510 NW 97 AVENUE, SUITE 200

City-St-Zip: DORAL, FL 33172

Title: (X) Change ( ) Addition

PEDRAZA, RAMIRO Name:

2510 NW 97 AVENUE, SUITE 200 Address:

City-St-Zip: DORAL, FL 33172

(X) Change ( ) Addition Title: TD

ARMENGOL, CARLOS Name:

2510 NW 97 AVENUE, SUITE 200 Address:

City-St-Zip: DORAL, FL 33172

Title: (X) Change ( ) Addition

FERRY, JEREMY Name:

2510 NW 97 AVENUE, SUITE 200 Address:

City-St-Zip: DORAL, 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: SYLVIA PIQUE MGR 03/17/2009