

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762365

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** HIALEAH CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4445 W. 16TH AVENUE  
SUITE #308  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4445 W. 16TH AVENUE  
SUITE #308  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 59-2375371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUAREZ, CARIDAD  
1775 W. 41 STREET  
1-A  
HIALEAH, FL 33012 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: SUAREZ, CARIDAD  
Address: 1775 W 41 ST #1-A  
City-St-Zip: HIALEAH, FL 33012

Title: SD ( ) Delete  
Name: MARTINEZ, RODOLPHO  
Address: 1765 W 41 ST #2-E  
City-St-Zip: HIALEAH, FL 33012

Title: TD ( ) Delete  
Name: MARRERO, CAMILO  
Address: 1775 W 41 ST #1-D  
City-St-Zip: HIALEAH, FL 33012

**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:

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: CARIDAD SUAREZ

RA

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date