

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762365

FILED
Mar 16, 2011
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:

1775 W 41 ST
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

4445 W. 16TH AVENUE
SUITE #302
HIALEAH, FL 33012

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CARIDAD SUAREZ

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date