

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766730

FILED
Mar 31, 2009
Secretary of State

Entity Name: MEDITERRANEAN HERITAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1301 NW 89 CT
203
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 526342
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2518480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ATTY
2440 CORAL WAY
MIAMI, FL 33145 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: TD () Delete
Name: GONZALEZ, JESUS
Address: 12210 SW 20 TERRA # 2
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: ROSETTA, MARIE
Address: 12250 SW 20 TERRA # 5
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: PEREZ, EDILIA D ALEJO
Address: 12250 SW 20 TERRA # 7
City-St-Zip: MIAMI, FL 33175

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: MARIE ROSETTA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date