

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767115

FILED
Jan 09, 2009
Secretary of State

Entity Name: INTERNATIONAL PARK CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

INTERNATIONAL PARK I / UPM
7655 NW 50 ST
MIAMI, FL 33166

Current Mailing Address:

UNLIMITED PROPERTY MGMT LLC
P.O BOX 440067
MIAMI, FL 33144

New Mailing Address:

UPM
P.O BOX 440067
MIAMI, FL 33144

FEI Number: 59-2247624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED PROPERTY MANAGEMENT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UPM
7655 NW 50 ST
MIAMI, FL 33166 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: UPM

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROJAS, MARLENE
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: PINON, ANDRES
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: ALVAREZ, HILDA
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: PEREZ, EDEL
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PIÑON, ANDRES
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: PARRA, TERESA DEL PILAR
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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

Title: D () Change (X) Addition
Name: MARTINEZ, YORDAN
Address: 7655 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: EDEL PEREZ

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date