

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767749

FILED
Mar 21, 2009
Secretary of State

Entity Name: WEST 41 ST. TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1410 WEST 41 ST
UNIT D
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1410 WEST 41 ST
UNIT D
HIALEAH, FL 33012

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE A
1410 W 41 ST
UNIT E
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARDENAS, JUAN A
1410 W 41 ST
UNIT D
HIALEAH, FL 33012 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: JUAN CARDENAS

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLO, JOSE A
Address: 1410 W. 41ST ST UNIT E
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: PETTERSSON, MIKER
Address: 1410 W 41ST STREET APT C
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: RIBADEO, JESUS A
Address: 1410 W 41ST ST UNIT B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS, JUAN A
Address: 1410 W. 41ST ST UNIT D
City-St-Zip: HIALEAH, FL 33012

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

Title: VD (X) Change () Addition
Name: RIBADEO, JESUSA A
Address: 1410 W 41ST ST UNIT B
City-St-Zip: HIALEAH, FL 33012

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: JUAN CARDENAS

PD

03/21/2009

Electronic Signature of Signing Officer or Director

Date