

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86808

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAS MARAVILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

151 E. 39TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

1800 W. 49 ST.
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-0214478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, GLADYS
151 E. 39TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BODKER, DAVE
801 NW 2 AVE
DELRAY BEACH, FL 33444 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: LOURDES GARAU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODKER, DAVE
Address: 801 NW 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: LOURDES, GARY
Address: 15220 FINTRY PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: GARAU, LOURDES
Address: 15220 FINDRY PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GARAU, LOURDES
Address: 15220 FINTRY PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOURDES GARAU

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date