2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State
02-21-2008 90018 046 ****61.25

DOCUMENT # N00000004338

1. Entity Name
COSTA BONITA HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business
4852 NW 112TH AVE
MIAMI, FL 33178

Mailing Address
300 ARAGON AVE
STE 205
MIAMI, FL 33134

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-1022074

☐ Applied For
☐ Not Applicable

Zip | Country

Zip | Country

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CAINZOS, ROGELIO
300 ARAGON AVENUE
STE 205
MIAMI, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City | FL | Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	VP	☐ Delete
NAME	CABRERA, JOSE	
STREET ADDRESS	11362 48TH TERR.	
CITY-ST-ZIP	MIAMI, FL 33178	
TITLE	DT	☐ Delete
NAME	DE LA FUENTE, EMILIANO	
STREET ADDRESS	4853 NW 113 PLACE	
CITY-ST-ZIP	DORAL, FL 33178	
TITLE	D	☑ Delete
NAME	OTAMENDI, ELAIZA	
STREET ADDRESS	4812 NW 112TH COURT	
CITY-ST-ZIP	DORAL, FL 33178	
TITLE	S	☑ Delete
NAME	ROSS, ED	
STREET ADDRESS	11310 NW 48TH TERR	
CITY-ST-ZIP	DORAL, FL 33178	
TITLE	P	☐ Delete
NAME	VAZQUIZ, RAMON	
STREET ADDRESS	4811 NW 12TH CT	
CITY-ST-ZIP	DORAL, FL 33178	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S	☑ Change ☐ Addition
NAME	~~Hector Robles~~ Robles, Hector	
STREET ADDRESS	4864 NW 113 PL	
CITY-ST-ZIP	Miami, FL 33178	
TITLE	D	☑ Change ☐ Addition
NAME	Valdez, Hector	
STREET ADDRESS	11261 NW 48 TERR.	
CITY-ST-ZIP	Miami, FL 33178	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/25/2008 305-468-9357
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #