

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007026

FILED
Apr 13, 2009
Secretary of State

Entity Name: EAGLE WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13345 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440067
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1049973

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

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELAEZ, MAURICIO
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: HERNANDEZ, ABEL
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HOWARD, TERRY
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: TS () Delete
Name: PELAEZ, FERNANDO
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PELAEZ, FERNANDO
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete
Name: WEBLEY, MICHAEL
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PELAEZ, MAURICIO
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

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

Title: DD (X) Change () Addition
Name: MARTINEZ, WILLIAM
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: PELAEZ, FERNANDO
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: WEBLEY, MICHAEL
Address: 7655 NW 50TH ST.
City-St-Zip: MIAMI, FL 33166

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: MICHAEL WEBLEY

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date