2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007026

FILED Apr 07, 2010 Secretary of State

Entity Name: EAGLE WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13345 SW 135 AVE 7655 NW 50 STREET MIAMI, FL 33186 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 440067 7655 NW 50 STREET MIAMI, FL 33144 MIAMI, FL 33166 US

FEI Number: 65-1049973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UPM 7655 NW 50 ST. 7655 NW 50 STREET MIAMI, FL 33166 US UNLIMITED PROPERTY MANAGEMENT, LLC 7655 NW 50 STREET 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: NOEL DUQUE 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 PELAEZ, MAURICIO

 Address:
 7655 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VPD

Name: HERNANDEZ, ABEL Address: 7655 NW 50TH STREET City-St-Zip: MIAMI, FL 33166 US

Title: DD

Name: MARTINEZ, WILLIAM
Address: 7655 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SD

Name: PELAEZ, FERNANDO
Address: 7655 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PD

 Name:
 WEBLEY, MICHAEL

 Address:
 7655 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: MICHEAL WEBLEY PD 04/07/2010