

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00255

FILED
Jan 20, 2009
Secretary of State

Entity Name: SIX PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6401 SW 87 AVE.
SUITE 100
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVE.
SUITE 100
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2495566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOSE A.,ESQ.
6401 SW 87 AVE.
SUITE 100
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, JOSE A.,
Address: 7731 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BALLESTAS, ACHILLES,
Address: 7730 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: LARACH, ENRIQUE
Address: 7701 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: PANEDA, JOSE
Address: 7730 SW 68TH TERR
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: BLANCO, ALBERT
Address: 7791 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: HERRERA, HERMINIA
Address: 7700 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BALLESTAS, ACHILLES,
Address: 7730 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL

Title: VPD (X) Change () Addition
Name: LARACH, ENRIQUE
Address: 7701 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: PANEDA, JOSE
Address: 7730 SW 68TH TERR
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: BLANCO, ALBERT
Address: 7791 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: HERRERA, HERMINIA
Address: 7700 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

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: JOSE A NAVARRO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date