

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00255

FILED
Jan 19, 2010
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
Name: NAVARRO, JOSE A.
Address: 7731 S.W. 68TH TERRACE
City-St-Zip: MIAMI, FL

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

Title: VPD
Name: LARACH, ENRIQUE
Address: 7701 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

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

Title: VPD
Name: BLANCO, ALBERT
Address: 7791 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: HERRERA, HERMINIA
Address: 7700 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

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: JOSE A NAVARRO

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date