2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000000351

FILED Sep 12, 2011 Secretary of State

Entity Name: EL PUEBLO DE VERA, CONDOMINIUM ASSOCIATION, INC.

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

1450 NW 87TH AVENUE SUITE 204 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1450 NW 87TH AVENUE SUITE 204 DORAL, FL 33172

FEI Number: 65-1079864 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:

EISINGER, DENNIS PA 4000 HOLLYWOOD BLVD SUITE 265-5 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GUITERREZ, BERTA Name: Address: 5701 W. 25 COURT, APT. 101 City-St-Zip: HIALEAH, FL 33016

Title: T/D

Name: IBARRA, JOSE

Address: 5765 WEST 25TH COURT, #301 City-St-Zip: HIALEAH, FL 33016 US

Title: P/D

HERNANDEZ, SERGIO Name: Address: 5825 WEST 25 COURT, #401 City-St-Zip: HIALEAH, FL 33016 US

Title:

Name: MARTINEZ, PRIMITIVO 5701 W. 25 COURT, #402 Address: City-St-Zip: HIALEAH, FL 33016 US

VP/S Title:

MEZA, MARIA Name:

5765 W 25 COURT, 212 Address: City-St-Zip: HIALEAH, FL 33016

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.

VΡ SIGNATURE: MARIA MEZA 09/12/2011