

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002746

FILED
Feb 12, 2009
Secretary of State

Entity Name: HATO REY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

420 NW 12 AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1ST #6
MIAMI, FL 33135

New Mailing Address:

C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1 STREET SUITE # 6
MIAMI, FL 33135

FEI Number: 65-1110613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEJANDRO A
C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1 STREET, STE. 6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BUSTOS, JORGE
C/O PENINSULA REAL ESTATE, INC.
2026 S.W. 1 STREET, SUITE # 6
MIAMI, FL 33135 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: JORGE BUSTOS

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 420 NW 12 AVENUE #22
City-St-Zip: MIAMI, FL 33128

Title: DST () Delete
Name: CALVO, EQUARDO
Address: 420 NW 12 AVENUE #54
City-St-Zip: MIAMI, FL 33128

Title: DVP () Delete
Name: ESCORCIA, FEDERICO
Address: 420 NW 12 AVE, STE 55
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSTOS, JORGE
Address: 420 NW 12 AVENUE # 24
City-St-Zip: MIAMI, FL 33128

Title: DST (X) Change () Addition
Name: AYALA, MARIBEL
Address: 420 NW 12 AVENUE # 41
City-St-Zip: MIAMI, FL 33128

Title: DVP (X) Change () Addition
Name: MESA, CARLOS A
Address: 2852 S. W. 34 AVENUE
City-St-Zip: MIAMI, FL 33133

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: JORGE BUSTOS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date