

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002746

FILED
Apr 13, 2010
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:

5600 SW 135 AVE
104
MIAMI, FL 33183

Current Mailing Address:

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

New Mailing Address:

5600 SW 135 AVE
104
MIAMI, FL 33183

FEI Number: 65-1110613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELONI, EDO
900 SW 40 AVE
PLANTATION, FL 33317 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: EDO MELONI

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MESA, CARLOS
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: DPV
Name: GONZALEZ, CLAUDIA
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: DT
Name: PADILLAS, GEORGINA
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: CARLOS MESA

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date