2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002746

FILED Mar 28, 2011 Secretary of State

Entity Name: HATO REY CONDOMINIUM ASSOCIATION, INC.

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

5600 SW 135 AVE 104 MIAMI, FL 33183

Current Mailing Address: 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: 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

 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 03/28/2011