

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2008
Secretary of State

DOCUMENT# N01000006615

Entity Name: BARACOA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2150 WEST 68 ST.
SUITE 205
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 160310
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 32-0053946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, JANI
6091 WEST 22 COURT
APT 206
HIALEAH, FL 33016 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: P () Delete
Name: RODRIGUEZ, JANI
Address: 6091 WEST 22 COURT 206
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: FRIAS, ARMANDO
Address: 6091 WEST 22 COURT 403
City-St-Zip: MIAMI, FL 33016

Title: T (X) Delete
Name: FRIAS, MILAYDIS
Address: 6091 WEST 22 COURT 403
City-St-Zip: MIAMI, FL 33128

Title: S () Delete
Name: MUJICA, JOSE O
Address: 6091 WEST 22 COURT 205
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: GOMEZ, CARLOS
Address: 6091 WEST 22 COURT 207
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FRIAS, ARMANDO
Address: 6091 WEST 22 COURT 403
City-St-Zip: MIAMI, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GOMEZ, CARLOS
Address: 6091 WEST 22 COURT 207
City-St-Zip: HIALEAH, FL 33016

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: //JANI RODRIGUEZ

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date