2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 21, 2005 08:00 AM **DOCUMENT # N01000008091 Secretary of State** 1. Entity Name HIALEAH GARDENS INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business NANCY FONT 12901 N OKEECHOBEE RD 4110 W 19TH AVE #F11 HIALEAH GARDENS, FL 33018 HIALEAH, FL 33012 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0549835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FONT, NANCY DO NOT WRITE 4110 W 19TH AVE HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE DPT NAME FONT, NANCY STREET ADDRESS 4110 W 19TH AVE CITY-ST-ZIP HIALEAH, FL 33012

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information subblied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \

TITLE

NAME

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DE HOYOS, BENJAMIN

SANTORSOLA, ROCCO C

12901 N OKEECHOBEE RD #F8

HIALEAH GARDENS, FL 33018

12937 N OKEECHOBEE RD #D2

HIALEAH GARDENS, FL. 33018