

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008861

FILED
Jan 21, 2008
Secretary of State

Entity Name: LAS ESTRELLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

606 W. 81 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 STREET
SUITE 145
DORAL, FL 33126

New Mailing Address:

FEI Number: 71-0896645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, PA.
4000 HOLLYWOOD BLVD
SUITE 265S
HOLLYWOOD, FL 33021 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/D () Delete
Name: SIERRA, YORDANY
Address: 606 W. 81 STREET, APT#404
City-St-Zip: HIALEAH, FL 33014

Title: VP/D () Delete
Name: CHAVIANO, ERNESTO
Address: 666 W. 81 STREET, APT#314
City-St-Zip: HIALEAH, FL 33014

Title: T/D () Delete
Name: UCANAN, JUAN A
Address: 606 W. 81 STREET, APT#310
City-St-Zip: HIALEAH, FL 33014

Title: S/D () Delete
Name: SANCHEZ, SERGIO O
Address: 606 W. 81 STREET, APT#425
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: GARCIA, ORLANDO
Address: 666 W. 81 STREET, APT#415
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: BORGES, PATRICIA
Address: 666 W. 81 STREET, APT#304
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: GONZALEZ, LUZ
Address: 666 W. 81 STREET, APT#308
City-St-Zip: HIALEAH, FL 33014

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

Title: T/D (X) Change () Addition
Name: MARTIN, WILFREDO
Address: 606 W. 81 STREET, APT#128
City-St-Zip: HIALEAH, FL 33014

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: PATRICIA BORGES

VP/D

01/21/2008

Electronic Signature of Signing Officer or Director

Date