2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000912

Apr 25, 2011 Secretary of State

Entity Name: EL SOL CONDOMINIUM ASSOCIATION, INC.

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

1655 W. 44TH PLACE 1655 W. 44TH PLACE HIALEAH, FL 33012 UNIT408

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1655 WEST 44TH PLACE 1655 W. 44TH PLACE **UIT 408** UNIT408

HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 51-0458906 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:

BECKER & POLIAKOFF, P.A. ROSA M. DE LA CARMÁRA, ESQ 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BORREGO, ROBERT Name:

Address: 1655 WEST 44TH PLACE, UNIT 408

City-St-Zip: HIALEAH, FL 33012

Title: VTD

Name: ARRASVCAETIA, RAFAEL Address: 275 FONTAINEBLEAU BLVD.#200

City-St-Zip: MIAM, FL 33172 FL

Title:

MORALES, ROBERTO Name: Address: 1655 W 44TH PL, UNIT 319 City-St-Zip: HIALEAH, FL 33012

Title: SD

Name:

AGUILA, FABIO

1655 W 44TH PL, UNIT 435 Address: City-St-Zip: HIALEAH, FL 33012

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: ROBERT BORREGO PD 04/25/2011