

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000912

FILED
Mar 28, 2012
Secretary of State

Entity Name: EL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1655 W. 44TH PLACE
UNIT 408
HIALEAH, FL 33012

New Principal Place of Business:

1655 W. 44TH PLACE
UNIT 408
HIALEAH, FL 33012

Current Mailing Address:

1655 W. 44TH PLACE
UNIT 408
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 51-0458906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
SUITE 1000
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: CARLOS F. MARTIN, ESQUIRE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRO, SERGIO
Address: 1655 WEST 44TH PLACE, UNIT 247
City-St-Zip: HIALEAH, FL 33012

Title: VTD
Name: ARRASVCAETIA, RAFAEL
Address: 1655 WEST 44TH PLACE, UNIT 251
City-St-Zip: HIALEAH, FL 33012 FL

Title: T
Name: ALUCIO, CARLOS
Address: 1655 W 44TH PL, UNIT 428
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: SANCHEZ, JUANA NORA
Address: 1655 W 44TH PL, UNIT 307
City-St-Zip: HIALEAH, FL 33012

Title: BM
Name: BAEZ, EDUARDO
Address: 1655 W. 44TH PLACE, UNIT 215
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: CARLOS F. MARTIN

ESQ.

03/28/2012

Electronic Signature of Signing Officer or Director

Date