

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2009
Secretary of State

DOCUMENT# N02000001001

Entity Name: HIALEAH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 160718
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 02-0570544**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KABA & ASSOCIATES, P.A.
1840 WEST 49 ST
SUITE 235
HIALEAH, FL 33012 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: VANEGAS, ERNESTO
Address: 2565 W. 56 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: FERNANDEZ, IRENE
Address: 2565 W. 56 STREET
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: HORENCO, DORA
Address: 2565 W. 56 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: YANES, CARLOS
Address: 2565 W. 56 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSTE, JULIO
Address: 2565 W. 56 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: MARENCO, GERAL
Address: 2565 W. 56 STREET
City-St-Zip: HIALEAH, FL 33016

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

Title: SD (X) Change () Addition
Name: VANEGAS, MARCOS R
Address: 2565 W. 56 STREET
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: JULIO FUSTE

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date