

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008525

FILED
Feb 08, 2011
Secretary of State

Entity Name: AMELIA PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

275 W. 68 STREET
UNIT 101
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

275 W. 68 STREET
UNIT 101
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-0495742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, YAZMIN
275 WEST 68 STREET
UNIT 101
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AGUIRRE, JAZMIN
275 WEST 68 STREET
UNIT 101
HIALEAH, FL 33014 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: JAZMIN AGUIRRE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUIRRE, JAZMIN
Address: 275 W. 68 STREET, UNIT 101
City-St-Zip: HIALEAH, FL 33014

Title: VD
Name: GONZALEZ, GUILLERMO
Address: 275 W. 68 ST. UNIT 105
City-St-Zip: HIALEAH, FL 33014

Title: S
Name: DELGADO, MARCOS
Address: 275 W 68 ST UNIT 103
City-St-Zip: HIALEAH, FL 33014

Title: T
Name: GONZALEZ, JESUS
Address: 275 W 68 ST UNIT 104
City-St-Zip: HIALEAH, FL 33014

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: JAZMIN AGUIRRE

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date