

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02503

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTH LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

154 SW 74 CIRCLE CT.
MIAMI, FL 33193

New Principal Place of Business:

7001 SW 87 CT
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 440067
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2841664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITES PROPERTY MANAGEMENT
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 87 CT
MIAMI, FL 33173 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: FRANK PEREZ-SIAM

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JORGE R
Address: 15420 SW 74 CIRCLE CT UNIT 2101
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: HERNANDEZ, PEDRO
Address: 15400 SW 74 CIRCLE CT UNIT 1103
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: MERCADO, ELIZER
Address: 15420 SW 74 CIRCLE COURT #2104
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JORGE R
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

Title: TD (X) Change () Addition
Name: HERNANDEZ, PEDRO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

Title: SD (X) Change () Addition
Name: COLORADO, ERNESTO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

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: JORGE R GONZALEZ

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date