

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001042

FILED
Apr 25, 2006
Secretary of State

Entity Name: ALTOS DEL MAR ASSOCIATION, INC.

Current Principal Place of Business:

8500 SW 8 ST STE 238
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 SW 8 ST STE 238
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1005999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ
8500 SW 8 ST STE 238
MIAMI, FL 33144 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: PD () Delete
Name: HERRAN, AGUSTIN
Address: 8500 SW 8 ST., #228
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: DORSY, JAMES
Address: 8500 NW 8 ST, #228
City-St-Zip: MIAMI, FL 33144

Title: STD () Delete
Name: BARBARA, OSCAR
Address: 8500 SW 8 ST., #228
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN HERRAN

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date