

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002547

FILED
Mar 10, 2009
Secretary of State

Entity Name: COURTYARDS OF HIALEAH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5979 NW 151 STREET
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: 57-1158328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICA YOUNG, ATTORNEY AT LAW
5901 S.W. 74TH STREET
SUITE 300
MIAMI, FL 33143 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: CEPERO, AYIN
Address: P.O. BOX 160718
City-St-Zip: HIALEAH, FL 333016

Title: SD () Delete
Name: FERNANDEZ, NANCY
Address: P.O. BOX 160718
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: CASTILLO, FIDELLA
Address: P.O. BOX 160718
City-St-Zip: HIALEAH, FL 33016

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 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: AYIN CEPERO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date