

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2010
Secretary of State

DOCUMENT# N03000002547

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
Name: CEPERO, AYIN
Address: 5979 NW 151ST STREET STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: FERNANDEZ, NANCY
Address: 5979 NW 151ST STREET STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: CARDOSA, MAYRIS
Address: 5979 NW 151ST STREET STE 101
City-St-Zip: MIAMI LAKES, 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: AYIN CEPERO

PTE

08/26/2010

Electronic Signature of Signing Officer or Director

Date