

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# N03000008313

Entity Name: 8000-32 OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8028 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8028 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2437797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, LUIS
8028 NW 68TH ST
MIAMI, FL 33166 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: PT () Delete
Name: FALCON, LUIS
Address: 8028 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: MALONE, JILL
Address: 8000 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NOVOA, CESAR
Address: 8012 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: LUIS A FALCON

Electronic Signature of Signing Officer or Director

PT

01/27/2009

Date