

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008631

FILED  
Feb 13, 2009  
Secretary of State

**Entity Name:** PUERTA DEL SOL HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

11890 SW 8 ST  
SUITE 401  
MIAMI, FL 33184

**New Principal Place of Business:**

1555 SW 2ND ST  
HOMESTEAD, FL 33030

**Current Mailing Address:**

P.O. BOX 653637  
MIAMI, FL 33265

**New Mailing Address:**

**FEI Number:** 54-2130463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

UNITE PROPERTY MANAGEMENT  
11773 SW 34 ST  
MIAMI, FL 33175 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: RAUL ABDALA

02/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MONTANES, RICARDO  
Address: 125 SW 15 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete  
Name: TRIEAN, REINALDO  
Address: 149 SW 15 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete  
Name: MARMOLEJOS, FRANK R  
Address: 95 SW 15 TERRACE  
City-St-Zip: HOMESTEAD, FL 33030

Title: D ( ) Delete  
Name: SUAREZ, YHOSVANY  
Address: 35 SW 15 ROAD  
City-St-Zip: HOMESTEAD, FL 33030

Title: D ( ) Delete  
Name: BERGER, CARLOS  
Address: 1564 SW 2 STREET  
City-St-Zip: HOMESTEAD, FL 33030

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONTANEZ, RICARDO  
Address: P.O. BOX 653637  
City-St-Zip: MIAMI, FL 33265

Title: VP (X) Change ( ) Addition  
Name: TEJERA, REINALDO  
Address: PO 653637  
City-St-Zip: MIAMI, FL 33265

Title: T (X) Change ( ) Addition  
Name: DE LEON, JAVIER  
Address: PO BOX 653637  
City-St-Zip: MIAMI, FL 33265

Title: S (X) Change ( ) Addition  
Name: MARMOLEJOS, FRANK R  
Address: PO BOX 653637  
City-St-Zip: MIAMI, FL 33265

Title: D (X) Change ( ) Addition  
Name: SUAREZ, YHOSVANY  
Address: PO BOX 653637  
City-St-Zip: MIAMI, FL 33265

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: RICARDO MONTANEZ

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date