

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008631

FILED
Mar 19, 2010
Secretary of State

Entity Name: PUERTA DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1555 SW 2ND ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

C/O UNITED PROPERTY MANAGEMENT
11773 SW 34 ST.
MIAMI, FL 33175

New Mailing Address:

C/O UNITE PROPERTY MANAGEMENT
11773 SW 34 ST.
MIAMI, FL 33175

FEI Number: 54-2130463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITE PROPERTY MANAGEMENT
11773 SW 34 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FRANK PEREZ & ASSOC
7001 SW 87 CT
MIAMI, FL 33173 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: FRANK PEREZ

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANEZ, RICARDO
Address: P.O. BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: VP
Name: TEJERA, REINALDO
Address: PO 653637
City-St-Zip: MIAMI, FL 33265

Title: T
Name: DE LEON, JAVIER
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: S
Name: MARMOLEJOS, FRANK R
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: D
Name: SUAREZ, YHOSVANY
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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: RICARDO MONTANEZ

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date