2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008631

FILED Mar 22, 2011 Secretary of State

Entity Name: PUERTA DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1555 SW 2ND ST HOMESTEAD, FL 33030

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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: S

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

Title: T

Name: MARMOLEJOS, FRANK R Address: PO BOX 653637

City-St-Zip: MIAMI, FL 33265

Title: [

 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: RA MNGR 03/22/2011