

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008945

FILED
Apr 30, 2005
Secretary of State

Entity Name: PALM SPRINGS VILLAS SOUTH MAINTENANCE, INC.

Current Principal Place of Business:

C/O SPM GROUP, INC.
2500 NW 97 AVE SUITE 210
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O SPM GROUP, INC.
2500 NW 97 AVE SUITE 210
MIAMI, FL 33172

New Mailing Address:

AVELINO BARCIA
4198 W. 19TH AVE.
HIALEAH, FL 33012

FEI Number: 20-0472953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL
1320 S DIXIE HWY
SUITE 715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARCIA, AVELINO
4198 W. 19TH AVE.
HIALEAH, FL 33012 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: AVELINO BARCIA

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARCIA, AVELINO
Address: 4198 W 19 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: CHINCHELLA, ARAGELYS
Address: 4270 W 18 LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: KERR, MARY LOU
Address: 2500 NW 97 AVE #200
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FIGUERO, MARIO
Address: 2500 NW 97 AVE #200
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MAURINO, ROBERTO
Address: 2500 NW 97 AVE #200
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, JUAN VEGA
Address: 2500 NW 97 AVE #200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: VEGA, JUAN C
Address: 4280 W. 19TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: FONT, NANCY
Address: 4110 W. 19TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: CHINCHILLA, ARACELYS
Address: 4270 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: MACHADO, REYNALDO
Address: 4191 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: FIGUEREDO, MARIO
Address: 4198 W. 18TH LANE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY FONT

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date