

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008945

FILED
Jun 19, 2009
Secretary of State

Entity Name: PALM SPRINGS VILLAS SOUTH MAINTENANCE, INC.

Current Principal Place of Business:

C/O MIAMI DADE MGMT
6625 MIAMI LAKES DR 347
HIALEAH, FL 33014

Current Mailing Address:

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

New Principal Place of Business:

C/O FULL SERVICE PROPERTY MANAGEMENT
6921 NW 77TH AVENUE
MIAMI, FL 33166

New Mailing Address:

C/O FULL SERVICE PROPERTY MANAGEMENT
6921 NW 77TH AVENUE
MIAMI, FL 33166

FEI Number: 20-0472953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
PRESIDENTIAL CIRCLE, SUITE 265-S
4000 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

06/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCIA, AVELINO
Address: 6625 MIAMI LAKES DR
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CENDAN, MARIA
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: T () Delete
Name: JUAN, VEGA
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: FONT, NANCY
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: ESTRADA, RAUL
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: QUEVEDO, ELVIA
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCIA, AVELINO
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CENDAN, MARIA
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: JUAN, VEGA
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: FONT, NANCY
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ESTRADA, RAUL
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: QUEVEDO, ELVIA
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: NANCY FONT

S

06/19/2009

Electronic Signature of Signing Officer or Director

Date