

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03661

FILED
Jun 22, 2009
Secretary of State

Entity Name: EL POLO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401 SW 109 AVNEUE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

3505 S OCEAN DRIVE
3-B
HOLLYWOOD, FL 33019 US

New Mailing Address:

3505 S OCEAN DRIVE
7A
HOLLYWOOD, FL 33019 US

FEI Number: 59-2797083 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:

ESTEVEZ, AIDA
3505 SOUTH OCEAN DRIVE
SUITE 31
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ESTEVEZ, AIDA
3505 SOUTH OCEAN DRIVE
SUITE 7A
HOLLYWOOD, FL 33019 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: AIDA ESTEVEZ

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTEVEZ, AIDA
Address: 3505 SOUTH OCEAN DRIVE STE 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: LADNER, ANALIA
Address: 3505 SOUTH OCEAN DRIVE STE 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: ESTEVEZ, ULISES
Address: 3505 SOUTH OCEAN DRIVE STE 3A
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTEVEZ, AIDA
Address: 3505 SOUTH OCEAN DRIVE STE 7A
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: LADNER, ANALIA
Address: 3505 SOUTH OCEAN DRIVE STE 7A
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD (X) Change () Addition
Name: ESTEVEZ, ULISES
Address: 3505 SOUTH OCEAN DRIVE STE 7A
City-St-Zip: HOLLYWOOD, FL 33019

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: AIDA ESTEVEZ

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date