

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007103

FILED
Apr 17, 2009
Secretary of State

Entity Name: NETHERLANDS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O GABLES PROF
300 ARAGON AVE #210
MIAMI, FL 33134 US

New Principal Place of Business:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT #114
MIAMI, FL 33186 US

Current Mailing Address:

C/O GABLES PROF
300 ARAGON AVE #210
MIAMI, FL 33134 US

New Mailing Address:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT. #114
MIAMI, FL 33186 US

FEI Number: 20-1703132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN A
10251 SUNSET DRIVE #A-106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PHILLIPS, EISINGER KOSS
4000 HOLLYWOOD
SUITE 265 SOUTH
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: EISINGER

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, IVAN F
Address: 11486 NW 80 ST
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: BARRERO, JOHANNA
Address: 7984 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: CABAN, BENJAMIN J
Address: 7951 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: JEHEZA, GRACE I
Address: 8163 NW 114 PATH
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ARANDA, JOSE A
Address: 7962 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: CLARK, ROBERT
Address: 11560 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, IVAN F
Address: 11486 NW 80 ST
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: BORRERO, JOHANNA
Address: 7984 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: CABAN, BENJAMIN J
Address: 7951 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Change () Addition
Name: DEHEZA, GRACE I
Address: 8163 NW 114 PATH
City-St-Zip: MIAMI, FL 33178

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

Title: S (X) Change () Addition
Name: GARABEDIAN, DINA
Address: 7952 NW 114 CT
City-St-Zip: MIAMI, FL 33178

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: IVAN F ORTIZ

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date