

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001087

FILED
Apr 10, 2009
Secretary of State

Entity Name: FLAGLER TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2035 FLAGLER TERRACE
#206
MIAMI, FL 33125

New Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

2035 FLAGLER TERRACE
#206
MIAMI, FL 33125

New Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMINGUEZ, LAZARO
FOUR POINTS PROPERTY MANAMGENT, LANE
790 WEST 20TH STREET 2ND FLOOR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, LAZARO
Address: 2035 FLAGLER TERRACE #206
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: FERNANDEZ, JULIO R
Address: 2035 FLAGLER TERRACE #204
City-St-Zip: MIAMI, FL 33125

Title: T (X) Delete
Name: MARTIN, AEJANDRO L
Address: 2035 FLAGLER TERRACE #203
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, ALEJANDRO L
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: FERNANDEZ, JULIO R
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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

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: ALEJANDRO MARTIN L.

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date