

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001847

FILED
Apr 07, 2009
Secretary of State

Entity Name: VISTA TRACE 4 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15460 SW 284 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186

Current Mailing Address:

C/O MIAMI MANAGEMENT
14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4085488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRILAY, CARLOS A
3750 NW 87 AVE
SUITE #100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVE
501
DORAL, FL 33172 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: CARLOS TRIAY

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JULIAO, EDUARDO
Address: 14275 SW 284 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: FAIBER, ALBA
Address: 14275 SW 284 STREET
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: FLOREZ, JUAN CARLOS
Address: 15460 SW 284 STREET
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JULIAO, EDUARDO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: FAIBER, ALBA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: FLOREZ, JUAN CARLOS
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: EDUARDO JULIAO

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date