

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003216

FILED
Feb 13, 2012
Secretary of State

Entity Name: WYNWOOD HISTORICAL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

102 NW 33 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

102 NW 33 ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-3802896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCELAY, ELBA
120 NW 33 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ARCELAY, ELBA
102 NW 33 ST.
MIAMI, FL 33127 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: ELBA ARCELAY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCELAY, ELBA
Address: 102 NW 33 ST.
City-St-Zip: MIAMI, FL 33127

Title: V
Name: FELICIANO, VIRGILIO
Address: 80-82 NW 26 ST.
City-St-Zip: MIAMI, FL 33127

Title: S
Name: GUTIERREZ, ROSA
Address: 102 NW 33 ST
City-St-Zip: MIAMI, FL 33127

Title: T
Name: QUINONES, EUSEBIA
Address: 86 NW 33 ST
City-St-Zip: MIAMI, FL 33127

Title: D
Name: MACHADO, RAYMOND
Address: 102 NW 33 ST.
City-St-Zip: MIAMI, FL 33127

Title: AD
Name: MEDINA, AMERICA
Address: 102 NW 33 ST.
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: AMERICA MEDINA

AD

02/13/2012

Electronic Signature of Signing Officer or Director

Date