

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005059

FILED
Apr 17, 2009
Secretary of State

Entity Name: LAS PALMAS RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

600 EAST CANFIELD STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

600 EAST CANFIELD STREET
AVON PARK, FL 33825

New Mailing Address:

2510 NW 97 AVENUE
200
DORAL, FL 33172

FEI Number: 20-3377572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

FANDIÑO-CAPIN, BARBARA
2510 NW 97 AVENUE
200
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: BARBARA FANDIÑO-CAPIN

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LEBRON, EMILIANO
Address: 600 EAST CANFIELD ST APT 666
City-St-Zip: AVON PARK, FL 33825

Title: VPD () Delete
Name: GONZALEZ, EUSEBIO
Address: 7420 WEST 20 AVE #143
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: AMAYA, CARLOS
Address: 3010 N. COURSE DR 38 #702
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVIANO, PEDRO
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172

Title: VPD (X) Change () Addition
Name: ARTILES, JUAN A
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172

Title: SD (X) Change () Addition
Name: ARBALAEZ, MARTHA
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172

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: BARBARA FANDIÑO-CAPIN

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date