

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007670

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** LA HACIENDA COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

18302 NW 68 AVE  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

18302 NW 68 AVE  
HIALEAH, FL 33015

**New Mailing Address:**

**FEI Number:** 20-3270130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRIPP SCOTT, P.A.  
110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COLAO, JOHN  
Address: 18302 NW 68 AVE  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: NEGRON, DEREK  
Address: 18302 NW 68 AVE  
City-St-Zip: MIAMI, FL 33015

Title: TSD ( ) Delete  
Name: COLAO, JOHN  
Address: 18302 NW 68 AVE  
City-St-Zip: HIALEAH, FL 33015

Title: D ( ) Delete  
Name: ROSE, DANE  
Address: 18302 SW 68 AVE  
City-St-Zip: MIAMI, FL 33015

Title: ST ( ) Delete  
Name: CHRISTIAN, SPANO  
Address: 18302 NW 68 AVE  
City-St-Zip: HIALEAH, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COLAO, JOHN  
Address: 18302 NW 68 AVE  
City-St-Zip: MIAMI, FL 33015

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

Title: SEC (X) Change ( ) Addition  
Name: BOOTSMA, ROBERT  
Address: 18302 NW 68 AVE  
City-St-Zip: HIALEAH, FL 33015

Title: TR (X) Change ( ) Addition  
Name: SPANO, CHRISTIAN  
Address: 18302 SW 68 AVE  
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change ( ) Addition  
Name: ROSE, DANE  
Address: 18302 NW 68 AVE  
City-St-Zip: HIALEAH, FL 33015

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: JOHN COLAO

P

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date