

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007670

FILED
Apr 18, 2011
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
Name: SPANO, CHRISTIAN
Address: 18302 NW 68 AVE
City-St-Zip: MIAMI, FL 33015

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

Title: TR
Name: BOOTSMA, ROBERT
Address: 18302 NW 68 AVE
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: COLAO, JOHN
Address: 18302 SW 68 AVE
City-St-Zip: MIAMI, FL 33015

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: ROBERT BOOTSMA

TR

04/18/2011

Electronic Signature of Signing Officer or Director

Date