

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008390

FILED
May 03, 2008
Secretary of State

Entity Name: ACAPULCO TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

1323 NE 5TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1323 NE 5TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 35-2260295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAMIREZ, OSCAR
4508 SW 160 AVENUE
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HERRERA, CARLOS
Address: 1323 NE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS () Delete
Name: RAMIREZ, OSCAR
Address: 4508 SW 160 AVENUE
City-St-Zip: MIRAMAR, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS HERRERA

DPT

05/03/2008

Electronic Signature of Signing Officer or Director

Date