

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2009
Secretary of State

DOCUMENT# N05000012519

Entity Name: LA VIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9635 NW 1ST CT.
PEMBROKE PINES, FL 33024**New Principal Place of Business:****Current Mailing Address:**1801 S AUSTRALIAN AVE
WEST PALM BEACH, FL 33409**New Mailing Address:**9635 NW 1ST CT.
PEMBROKE PINES, FL 33024**FEI Number:** 20-3941558**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHIESINGER, ADAM
1801 S AUSTRALIAN AVE
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**GLAZER, ERIC
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, FL, FL 33312 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: ERIC M GLAZER, ESQUIRE

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLESINGER, ADAM
Address: 1801 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SCHLESINGER, RICHARD
Address: 1801 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: KERN, PAUL
Address: 9635 NW 1ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MAURICIO
Address: 9640 NW 2ND ST #102
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T/S (X) Change () Addition
Name: RIVERO, YANET
Address: 9645 NW 1ST CT #304
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: MISHAL, SHAOUL
Address: .
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAURICIO JIMENEZ

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date