2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2008 08:00 AN **Secretary of State** DOCUMENT # N06000003723 HIALEAH PLACE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8700 W FLAGLER ST - STE 165 8700 W FLAGLER ST - STE 165 MIAMI, FL 33174 MIAMI, FL 33174 01312008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4778156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIS, ALBERTO N DO NOT WRITE 8700 W FLAGLER ST - STE 165 MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 🕝 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LAGO, JULIO STREET ADDRESS 8700 W FLAGLER ST - STE 160 CITY-ST-ZIP MIAMI, FL 33174 VPTD NAME VENTURA, ALAIN STREET ADDRESS 8700 W FLAGLER ST - STE 160 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME DEL CALVO, OSCAR STREET ADDRESS 8700 W FLAGLER ST - STE 160 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, of on an attachment with an address, with all other like empowered.

SIGNÁTURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR