2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# N06000003723

Entity Name: HIALEAH PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

199 WEST 29 STREET #9
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

199 WEST 29 STREET #9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4778156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, CARLOS M
199 WEST 29 STREET #9
HIALEAH, FL 33012 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: PD
Name: DIAZ, CARLOS
Address: 199 WEST 29 STREET #9
City-St-Zip: HIALEAH, FL 33012

Title: VPTD
Name: VENTURA, ALAIN
Address: 199 WEST 29 STREET #9
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: DEL CALVO, OSCAR
Address: 199 WEST 29 STREET #9
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: PEREZ, JORGE M
Address: 199 WEST 29 STREET #9
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: PIEDRA, DANILO
Address: 199 WEST 29 STREET #9
City-St-Zip: HIALEAH, FL 33012

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: CARLOS M DIAZ P 04/16/2010

Electronic Signature of Signing Officer or Director — Date