2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000005915

To FILED

Jan 24, 2008

Secretary of State

Entity Name: FLORINDA ESTATE HOA, INC.

Current Principal Place of Business: New Principal Place of Business:

8766 NW 139 STREET MIAMI LAKES, FL 33018 US

Current Mailing Address: New Mailing Address:

8766 NW 139 STREET MIAMI LAKES, FL 33018 US

FEI Number: 57-1237197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARIAS, MIGUEL J 8766 NW 139 STREET MIAMI LAKES, FL 33018 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 FARIAS, MIGUEL J
 Name:

 Address:
 8766 NW 139 STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33018 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MENDEZ, ROLDAN R
 Name:

 Address:
 8766 NW 139 STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33018 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MENENDEZ, PIEDAD
 Name:
 DOBRILLA, JOHN H

 Address:
 8766 NW 139 STREET
 Address:
 8867 NW 139 TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33018 US
 City-St-Zip:
 MIAMI LAKES, FL 33018 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 OCAMPO, PATRICIA
 Name:
 CHAIDEZ, LUIS

 Address:
 8766 NW 139 STREET
 Address:
 8857 NW 139 TERRACE

 City-St-Zip:
 MIAMI LAKES,, FL 33018 US
 City-St-Zip:
 MIAMI LAKES,, FL 33018 US

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: MIGUEL J FARIAS P 01/24/2008