

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007947

FILED
Apr 22, 2009
Secretary of State

Entity Name: BALDWIN POND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

825-829 LOWELL BLVD
ORLANDO, FL 328035281

New Principal Place of Business:

Current Mailing Address:

825-829 LOWELL BLVD
ORLANDO, FL 328035281

New Mailing Address:

FEI Number: 20-5730169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTERO, ARMANDO
10400 NW 33RD STREET
SUITE 270
DORAL, FL 33172 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: ARMANDO MONTERO

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, AGUSTIN
Address: 11890 SW 8TH STREET SUITE 207
City-St-Zip: MIAMI, FL 33184

Title: VPSD () Delete
Name: CANTENS, GASTON
Address: 11890 SW 8TH STREET SUITE 207
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: RODRIGUEZ, MANNY
Address: 11890 SW 8TH STREET SUITE 207
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARMANDO MONTERO

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date