

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2009
Secretary of State

DOCUMENT# N06000010828

Entity Name: LAUREL HILLS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8004 NW 154 STREET
SUITE 243
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**8004 NW 154 STREET
SUITE 243
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 20-5964424**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUINTANA, JORGE
8004 NW 154 STREET
SUITE 243
MIAMI LAKES, FL 33016 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: D () Delete
Name: QUINTANA, JORGE
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: QUINTANA, JULIO
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: LOMBARDO, VINCENT
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: HERNANDEZ, LAMAR
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MENENDEZ, LAZARO C
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINTANA, JULIO
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: FERNANDEZ, JUANCARLOS
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MBR (X) Change () Addition
Name: JORDAN, JENNIE
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MBR (X) Change () Addition
Name: HOLLADAY, LISA
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: SECR (X) Change () Addition
Name: MENENDEZ, LAZARO C
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

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: JULIO QUINTANA

PRES

11/04/2009

Electronic Signature of Signing Officer or Director

Date