

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012076

FILED
Jun 24, 2009
Secretary of State

Entity Name: MARSTELLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

955 WEST 74 ST
#103
HIALEAH, FL 33014 US

New Principal Place of Business:

8255 S.W 132 ST
MIAMI, FL 33156 US

Current Mailing Address:

955 WEST 74 ST
#103
HIALEAH, FL 33014 US

New Mailing Address:

8255 S.W 132 ST
MIAMI, FL 33156 US

FEI Number: 26-0187261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, RAFAEL N
2655 LEJEUNE RD STE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, RAFAEL N
8767 S.W 76 ST
MIAMI, FL 33173 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:

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, RAFAEL N
Address: 2655 LEJEUNE RD STE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: DVT () Delete
Name: POSSE, ARMANDO
Address: 2655 LEJEUNE RD STE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: SAAVEDRA, JUDY
Address: 2655 LEJEUNE RD STE 1110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, RAFAEL N
Address: 8767 S.W 76 ST
City-St-Zip: MIAMI, FL 33173

Title: DVT (X) Change () Addition
Name: POSSE, ARMANDO
Address: 8255 S. W. 132ST
City-St-Zip: MIAMI, FL 33156

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 POSSE

DVT

06/24/2009

Electronic Signature of Signing Officer or Director

Date