

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06484

FILED
Feb 17, 2010
Secretary of State

Entity Name: HALCON VILLAS CONDOMINIUM NO. 8 ASSOCIATION, INC

Current Principal Place of Business:

1375-1395 W. 41 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
2011 WEST 62 STREET
HIALEAH, FL 33016

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012

FEI Number: 65-2641573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
2011 WEST 62 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, ALICIA
Address: 1375-1395 W. 41 STREET
City-St-Zip: HIALEAH, FL 33012

Title: T/S
Name: GONZALEZ, ALBERTO
Address: 1375-1395 W. 41 STREET
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: ALICIA SANCHEZ

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date