

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06887

FILED
Jan 23, 2009
Secretary of State

Entity Name: LAS PALMAS AT WESTWIND LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOSEPH R. PADRON
13358 S.W. 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH R. PADRON
13358 S.W. 128TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0042102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JOSEPH R
13358 S.W. 128TH STREET
MIAMI, FL 33186 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: PD () Delete
Name: HERMIDA, RAUL
Address: 13358 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PEREZ, JORGE L
Address: 13358 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: RODRIGUEZ, JEANETTE
Address: 13358 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: DUARTE, CARLOS
Address: 13358 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GARCIA, HECTOR
Address: 13358 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JORGE
Address: 13358 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: GARCIA, HECTOR
Address: 13358 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

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

Title: SD (X) Change () Addition
Name: ARANA, JUAN CARLOS
Address: 13358 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SIMMONS, MIKE
Address: 13358 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

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: JEANETTE RODRIGUEZ

TD

01/23/2009

Electronic Signature of Signing Officer or Director

Date