

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000352

FILED
Aug 27, 2008
Secretary of State

Entity Name: ELIN PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

175 PARK AVENUE
BROOKLYN, NY 11205

New Principal Place of Business:

1680 MICHIGAN AV
SUITE 1016
MIAMI BEACH, FL 33139

Current Mailing Address:

175 PARK AVENUE
BROOKLYN, NY 11205

New Mailing Address:

1680 MICHIGAN AV
SUITE 1016
MIAMI BEACH, FL 33139

FEI Number: 26-3155060 **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:

REINHARD, SANFORD N
2875 NE 191 STREET, SUITE 404
AVENTURA, FL 33180 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: PSTD () Delete
Name: BORRERO, DANIEL
Address: 175 PARK AVENUE
City-St-Zip: BROOKLYN, NY 11205

Title: VPD () Delete
Name: AGURCIA, ALEJANDRO
Address: 1120 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: REINHARD, SANFORD N
Address: 2875 NE 191 STREET, SUITE 404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: AGURCIA, ALEJANDRO
Address: 1680 MICHIGAN AV SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO AGURCIA

VPD

08/27/2008

Electronic Signature of Signing Officer or Director

Date