

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2009
Secretary of State

DOCUMENT# N07000000415

Entity Name: HENDERSON PARK OF MIAMI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1635 SW 15 ST
MIAMI, FL 33145**New Principal Place of Business:**1043 N.W. 4 STREET
MIAMI, FL 33136**Current Mailing Address:**1635 SW 15 ST
MIAMI, FL 33145**New Mailing Address:**1043 N.W. 4 STREET
APT # 4
MIAMI, FL 33136**FEI Number:** 06-1824909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBIN, JONATHAN R
9360 SUNSET DR STE 220
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**HERNANDEZ, HERNANDO
1043 N.W. 4 STREET
APT # 4
MIAMI, FL 33136 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: HERNANDO HERNANDEZ

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FRANCO, ROLANDO JR.
Address: 1635 SW 15 ST
City-St-Zip: MIAMI, FL 33145**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LANA, CANDIDO
Address: 1043 N.W. 4 STREET APT # 7
City-St-Zip: MIAMI, FL 33136**Title:** VP () Change (X) Addition
Name: BUSTILLO, MERIDA
Address: 1043 N.W. 4 STREET APT # 8
City-St-Zip: MIAMI, FL 33136**Title:** SEC () Change (X) Addition
Name: HERNANDEZ, HERNANDO
Address: 1043 N.W. 4 STREET APT # 4
City-St-Zip: MIAMI, FL 33136

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: HERNANDO HERNANDEZ

SEC

06/01/2009

Electronic Signature of Signing Officer or Director

Date