

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000415

FILED
Jan 13, 2012
Secretary of State

Entity Name: HENDERSON PARK OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1043 N.W. 4 STREET
MIAMI, FL 33136

New Principal Place of Business:

1043 N.W. 4 STREET
HOUSE
MIAMI, FL 33128

Current Mailing Address:

1043 N.W. 4 STREET
APT # 6
MIAMI, FL 33136

New Mailing Address:

P.O. BOX 0736
MIAMI, FL 33245

FEI Number: 06-1824909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBADO, GERARDO C
1043 N.W. 4 STREET
APT # 6
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RIBADO, GERARDO C
1979 SW 19TH. AVENUE
MIAMI, FL 33145 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBADO, GERARDO C
Address: 1043 N.W. 4 STREET APT # 6
City-St-Zip: MIAMI, FL 33128

Title: TR
Name: QUINTANA, GIRALDO M
Address: 1043 N.W 4 STREET APT # 4
City-St-Zip: MIAMI, FL 33128

Title: SEC
Name: RANA, MARIA C
Address: 1043 N.W. 4 STREET APT # 2
City-St-Zip: MIAMI, FL 33128

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: GERARDO C RIBADO

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date