

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000855

FILED
Apr 28, 2008
Secretary of State

Entity Name: AIRLINE ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10800 S.W. 139 ROAD
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10800 S.W. 139 ROAD
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8995915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, ANDRES
10800 S.W. 139 ROAD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MIYAR, RAMON
10800 S.W. 139 ROAD
MIAMI, FL 33176 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: RAMON MIYAR

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AMADOR, ANDRES
Address: 10800 S.W. 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: DVP () Delete
Name: AMADOR, ANA
Address: 10800 S.W. 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: MIYAR, RAMON
Address: 10800 S.W. 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: MORENO-MIYAR, PILAR
Address: 10800 S.W. 139 ROAD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERCILLEN, FRANTZ
Address: 1874 NW 92 STREET UNIT A
City-St-Zip: MIAMI, FL 33147

Title: DVP (X) Change () Addition
Name: VERCILLEN, ACEPHIE
Address: 1874 NW 92 STREET UNIT A
City-St-Zip: MIAMI, FL 33147

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

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: RAMON MIYAR

DT

04/28/2008

Electronic Signature of Signing Officer or Director

Date