

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002246

FILED
Jan 07, 2009
Secretary of State

Entity Name: LAS PALMAS DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Principal Place of Business:

605 WEST 68 STREET
HIALEAH, FL 33014

Current Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Mailing Address:

900 W. 49TH STREET
220
HIALEAH, FL 33012

FEI Number: 26-0525145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALEX
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J
900 W 49 STREET
220
HIALEAH, FL 33012 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: CLEMENTE J. DELATORRE

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, ORLANDO
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: FPTD () Delete
Name: RUIZ, ALEX
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: VEGA, ALEX
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, ORLANDO
Address: 900 W 49 ST., SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: FPTD (X) Change () Addition
Name: RUIZ, ALEX
Address: 900 W 49 ST. SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: VEGA, ALEX
Address: 900 W 49 ST. SUITE 220
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO VEGA

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date