

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002252

FILED
Apr 18, 2011
Secretary of State

Entity Name: VILLAGE OF HIALEAH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5150 WEST 12TH AVENUE #107
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
HIALEAH, FL 33012

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133

FEI Number: 20-8563324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, YVETTE
Address: 5150 WEST 12TH AVENUE #107
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: GARCIA, JORGE
Address: 5150 WEST 12TH AVENUE #109
City-St-Zip: HIALEAH, FL 33012

Title: ST
Name: HECHEVARRIA, SANDRA
Address: 5150 WEST 12TH AVENUE #203
City-St-Zip: HIALEAH, FL 33012

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: YVETTE COLON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date