

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002637

FILED
Feb 26, 2009
Secretary of State

Entity Name: PALOMA LAKES CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MGMT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MGMT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-8651654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY LAWY, STE. 305
BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRERA, MARIA
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33303

Title: DVPT () Delete
Name: HERRERA, MARIA
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: DS () Delete
Name: AVILA, MIGUEL
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, MARIA CAROLINA
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: BALUJA, TERESA
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: AVILA, MIGUEL
Address: 1145 SAWGRASS CORP PKWY.
City-St-Zip: SUNRISE, FL 33323

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: MARIA CAROLINA HERRERA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date