

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002754

FILED
Apr 29, 2011
Secretary of State

Entity Name: CASA BELLA CONDOMINIUM ASSOCIATION OF HIALEAH, INC.

Current Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

New Principal Place of Business:

7665 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

New Mailing Address:

7665 NW 50 STREET
MIAMI, FL 33166

FEI Number: 20-8648430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGEMENT, INC.
7665 NW 50 STREET
MIAMI, FL 33166 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: NOEL DUQUE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIEL, SRAGOWICZ
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33186

Title: T
Name: PEDRO, CIRERA
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: CIRERA, LETY
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: LETICIA CIRERA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date