

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004510

FILED
Feb 16, 2009
Secretary of State

Entity Name: GENEVA RANCH ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14540 SW 136TH STREET
SUITE 106
MIAMI, FL 33186

New Principal Place of Business:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

14540 SW 136TH STREET
SUITE 106
MIAMI, FL 33186

New Mailing Address:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 20-8978194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GREENWICH DEVELOPMENT GROUP, LLC
14540 SW 136TH STREET
SUITE 106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

THE GREENWICH DEVELOPMENT GROUP, LLC
14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186 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: ERNESTO LOPES

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNY, JACK
Address: 14540 SW 136TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LOPES, ERNESTO
Address: 14540 SW 136TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: VAZQUEZ-GARCIA, CRISTINA
Address: 14540 SW 136TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIERA, PABLO
Address: 14540 SW 136TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33186

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: ERNESTO LOPES

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date