

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005172

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAS PALMAS CONDOMINIUM ASSOCIATION I, INC.

Current Principal Place of Business:

7270 NW 12TH STREET PH-1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET PH-1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0563575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
GATEWAY TITLE COMPANY
7270 NW 12 STREET, PH-1
MIAMI, FL 33126 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: PD () Delete
Name: MOURIZ, REINALDO J
Address: 3530 SW 22ND ST STE. 18
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: PUIG, ENRIQUE
Address: 3530 SW 22ND STREET, STE. 916
City-St-Zip: MIAMI, FL 33145

Title: SDD () Delete
Name: MOURIZ, MIGUEL
Address: 3530 SW 22ND STREET, STE. 916
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOURIZ, REINALDO J
Address: 3530 SW 22ND ST STE. 916
City-St-Zip: MIAMI, FL 33145

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: REINALDO J MOURIZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date