

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2009
Secretary of State

DOCUMENT# N07000008366

Entity Name: AGUA DULCE CONDOMINIUM NON-PROFIT ASSOCIATION INC**Current Principal Place of Business:**11195 SW 1ST STREET
SWEETWATER, FL 33174**New Principal Place of Business:****Current Mailing Address:**15476 NW 77 COURT
408
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 26-1181834**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FANDINO-CAPIN, BARBARA
15476 NW 77 COURT
408
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**THE CAPIN GROUP
15476 NW 77 COURT
408
MIAMI LAKES, FL 33016 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: BARBARA FANDINO-CAPIN

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ANA
Address: 11195 SW 1ST STREET APT 216
City-St-Zip: SWEETWATER, FL 33174

Title: VP () Delete
Name: CONCEPCION, JOSE R
Address: 11195 SW 1ST STREET APT 216
City-St-Zip: MIAMI, FL 33174

Title: TRES () Delete
Name: CUADRA, DANIEL B
Address: 11195 SW 1ST STREET APT 216
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JUAN J
Address: 11195 SW 1ST STREET APT 211
City-St-Zip: SWEETWATER, FL 33174

Title: TRES (X) Change () Addition
Name: GARCIA, GERARDO W
Address: 11195 SW 1ST STREET APT 2114
City-St-Zip: MIAMI, FL 33174

Title: SEC (X) Change () Addition
Name: LEON FERNANDEZ, YAMIL
Address: 11005 SW 1ST STREET APT 308
City-St-Zip: MIAMI, FL 33174

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: JUAN JOSE SANCHEZ

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date