

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012021

FILED
Apr 07, 2009
Secretary of State

Entity Name: CASA ZAMORA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE 219
MIAMI, FL 33155

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

7003 NORTH WATERWAY DRIVE
SUITE 219
MIAMI, FL 33155

New Mailing Address:

300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GILBERTO
7003 NORTH WATERWAY DRIVE
SUITE 219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NAVARRO, GILBERTO
300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NAVARRO, BERNARDO
Address: 7003 NORTH WATERWAY DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: SEC () Delete
Name: NAVARRO, GILBERTO
Address: 7003 NORTH WATERWAY DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: TRES () Delete
Name: NAVARRO, GILBERTO
Address: 7003 NORTH WATERWAY DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: DIRC () Delete
Name: NAVARRO, CLAUDIA
Address: 7003 NORTH WATERWAY DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: DIRC () Delete
Name: NAVARRO, BERNARDO
Address: 7003 NORTH WATERWAY DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

Title: DIRC () Delete
Name: NAVARRO, GILBERTO
Address: 7003 NORTH WATERWAY DRIVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAVARRO, BERNARDO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: NAVARRO, GILBERTO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES (X) Change () Addition
Name: NAVARRO, GILBERTO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DIRC (X) Change () Addition
Name: NAVARRO, CLAUDIA
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DIRC (X) Change () Addition
Name: NAVARRO, BERNARDO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DIRC (X) Change () Addition
Name: NAVARRO, GILBERTO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: BERNARDO NAVARRO

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date