

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10088

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIALEAH CLUB VILLAS CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

14411 COMMERCE WAY
240
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY
240
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2586916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, JORGE C.A.M.
14411 COMMERCE WAY
SUITE 240
MIAMI LAKES, FL 33016 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: P () Delete
Name: HERNANDEZ, JORGE L
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: SUAREZ, MARIBEL
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: MARTINEZ, NESTOR
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: AMIGO, RAMON
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MUÑOZ, LEONARDO
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MARTINEZ, NESTOR A
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: GOMEZ, HERMINIO
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: FERNANDEZ, JORGE L
Address: 14411 COMMERCE WAY, 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: ESCOBAR, ENRIQUE
Address: 14411 COMMERCE WAY, STE 240
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE L. HERNANDEZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date