

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 29, 2012
Secretary of State

DOCUMENT# N10380

Entity Name: LAS PALMAS OF HIALEAH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5375 PALM AVE
HIALEAH, FL 330122771 US**New Principal Place of Business:****Current Mailing Address:**5375 PALM AVE
HIALEAH, FL 330122771**New Mailing Address:****FEI Number:** 59-2563253**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELIX, CACERES
5375 PALM AVE #5
HIALEAH, FL 330122771 US**Name and Address of New Registered Agent:**PEÑ'A, MIGUEL
5375 PALM AVE #6
HIALEAH, FL 330122771 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: MIGUEL PEÑ'A

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEÑ'A, MIGUEL
Address: 5375 PALM AVE., #6
City-St-Zip: HIALEAH, FL 330122771

Title: T
Name: DENNES, UBALDO
Address: 5375 PALM AVE., #1
City-St-Zip: HIALEAH, FL 330122771 US

Title: V
Name: NARANJO, AIDA
Address: 5365 PALM AVE. #8
City-St-Zip: HIALEAH, FL 330122771

Title: S
Name: MARTINEZ, GUSTAVO
Address: 5365 PALM AVE. #1
City-St-Zip: HIALEAH, FL 330122771

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL PEÑ'A

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date