

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11731

FILED
Mar 30, 2009
Secretary of State

Entity Name: ESPANA VILLAS, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1782 W 42 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2011 W 62 ST.
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0031490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MGMT. REALTY INC.
2011 WEST 62 ST.
HIALEAH, 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: SANTIS, ELIZABETH V
Address: 1795 W 41 STREET
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: BARO, MARIO
Address: 1781 W 421 ST
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: RODRIGUEZ, NORMA
Address: 4181 WEST 18 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH SANTIS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date