

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13071

FILED  
Mar 12, 2009  
Secretary of State

**Entity Name:** EL BOSQUE AT LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

777 SW 9 AVE  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

12301 SW 132 CT  
MIAMI, FL 33186

**New Mailing Address:**

12955 SW 42 STREET  
SUITE #7  
MIAMI, FL 33175

FEI Number: 59-2761867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRACY, CARLOS A  
3750 NW 87 AVE #100  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

C R MANAGEMENT & INVESTMENTS, INC.  
12955 SW 42 STREET  
SUITE #7  
MIAMI, FL 33175 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: JOSE R. RODRIGUEZ

03/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LACAU, LENYS  
Address: 777 SW 9TH AVE #222  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete  
Name: RUANO, PEDRO  
Address: 777 SW 9TH AVE #315  
City-St-Zip: MIAMI, FL 33130

Title: ST ( ) Delete  
Name: GONZALEZ, LOUIS  
Address: 777 SW 9TH AVENUE #322  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: LACAU, LENYS P  
Address: 777 SW 9 AVE #222  
City-St-Zip: MIAMI, FL 33130

Title: VPTD (X) Change ( ) Addition  
Name: RUANO, PEDRO  
Address: 777 SW 9 AVE #315  
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, LOUIS A  
Address: 777 SW 9 AVENUE #413  
City-St-Zip: MIAMI, FL 33130

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: LOUIS A. GONZALEZ

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date