

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15313

FILED  
Mar 10, 2009  
Secretary of State

**Entity Name:** THE LODGES OF SOUTH CONGRESS AVENUE, INC.

**Current Principal Place of Business:**

2135 S. CONGRESS AVE  
STE 4 B  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

ASSET MGT INC  
2135 SOUTH CONGRESS AVE STE4B  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

**FEI Number:** 58-1719223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STRAUB, KELLI  
2135 S CONGRESS AVE  
4-B  
WEST PALM BEACH, FL 33406 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: VPD ( ) Delete  
Name: AYALA, RICARDO  
Address: 2135 S.CONGRESS AVE,#1A  
City-St-Zip: PALM SPRINGS, FL 33406

Title: D ( ) Delete  
Name: DIAZ DE VILLAGES, HECTOR  
Address: 2135 S.CONGRESS AVE,#2A  
City-St-Zip: PALM SPRINGS, FL 33406

Title: D ( ) Delete  
Name: RESTREPO, ALVARO  
Address: 2135 S. CONGRESS AVE. 4-A  
City-St-Zip: PALM SPRINGS, FL 33406

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

Title: PRES (X) Change ( ) Addition  
Name: AYALA, RICARDO  
Address: 2135 S.CONGRESS AVE,#1A  
City-St-Zip: PALM SPRINGS, FL 33406

Title: VP (X) Change ( ) Addition  
Name: DIAZ DE VILLAGES, HECTOR  
Address: 2135 S.CONGRESS AVE,#2A  
City-St-Zip: PALM SPRINGS, FL 33406

Title: SEC (X) Change ( ) Addition  
Name: STRAUB, KELLI  
Address: 2135 S. CONGRESS AVE. 4-B  
City-St-Zip: PALM SPRINGS, FL 33406

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: KELLI STRAUB

SEC

03/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date