2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16358

FILED Feb 06, 2009 Secretary of State

Entity Name: LAS BRISAS TOWNHOUSE APARTMENTS CONDOMINIUM #IV ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 W. 49 ST.

220

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

900 W. 49 ST.

220

HIALEAH, FL 33012 US

FEI Number: 59-2849736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELATORRE, CLEMENTE J 900 W. 49 ST.

900 W. 49 ST 220

HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PEREZ, GLORIA Name: PEREZ, GLORIA

Address: 900 W. 49 ST. STE. 200 Address: 900 W. 49 ST. STE. 220 City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CLORALES, ARNALDO Name: CLORALES, ARNALDO

Address: 900 W. 49 ST. STE. 200 Address: 900 W. 49 ST. STE. 220
City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete Title: () Change () Addition

 Name:
 CRUZ, ALVARO
 Name:

 Address:
 900 W 49 ST STE 220
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: GLORIA PEREZ PD 02/06/2009