

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19015

FILED
Mar 03, 2011
Secretary of State

Entity Name: AHEPA 421, INC.

Current Principal Place of Business:

350 N.E. 141ST ST.
MIAMI, FL 33161

New Principal Place of Business:

350 N.E. 141ST ST.
SUITE 109
MIAMI, FL 33161

Current Mailing Address:

350 N.E. 141ST ST.
MIAMI, FL 33161

New Mailing Address:

350 N.E. 141ST ST.
SUITE 109
MIAMI, FL 33161

FEI Number: 59-2842462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGOS, NICHOLAS
100 SE 2ND ST., SUITE 2600
MIAMI, FL 33131 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: D
Name: MAGALIOS, ELIAS
Address: 4730 COMMUNITY DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: VALAVANIS, ANGELO
Address: 2608 NE 214ST
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HAPSAS, JOHN N
Address: 5600 SW 109
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D
Name: ATHANASION, MICHAEL
Address: 11500 E. SQUIRE CT.
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: EIGALOS, BOBBY
Address: 290 NW 125 ST
City-St-Zip: MIAMI, FL 33168

Title: TD
Name: MAYO, JOHN A
Address: 1207 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

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: ANGELO VALAVANIS

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date

09-20-11 16:24 FROM-

N19015
03/03/11



AHEPA 421 Apartments

350 NE 141 ST - N. Miami, FL 33161
Tel: (305) 899-8587 • Fax: (305) 891-9271

CORPORATE OFFICE

18706 Sky Prairie Street
Fishers, IN 46038
(317) 845-3410
(317) 845-4377 FAX
www.ahepausa.org

REGION 1A
1534 Bertha Turnpike
Wethersfield, CT 06109
(860) 956-2990

REGION 1B
251 Dandy's Drive
Groton, CT 06040
(860) 449-0183

REGION 1B
282 SE 30th Street
Ankney, IA 50021
(515) 964-0164

REGION 1C
8311 Creechwood Drive
Houston, TX 77071
(713) 271-3987

REGION 3B
51871 Generation Drive
South Bend, IN 46635
(574) 245-1330

REGION 3C
1852 W. 79th Place
Merrillville, IN 46410
(219) 793-9342

REGION 4A
1358 Country Acres Lane
Lawrenceville, GA 30045
(770) 243-1300

REGION 4B
3401 Lemay Ferry Road
St. Louis, MO 63123
(314) 487-8963

REGION 4C
481 Pelham Drive
Columbia, SC 29209
(803) 698-1934

REGION 5
100 AHEPA Lane
Mobile, AL 36609
(251) 468-5369

REGION 6
100 AHEPA Circle
Webster, NY 14580
(585) 872-8088

REGION 7
18706 Sky Prairie Street
Fishers, IN 46038
(317) 845-3410

September 20, 2011

Florida Department of State
Division of Corporations
P.O. Box 6198,
Tallahassee, FL 32314

Re: DOCUMENT # N19015
Entity Name: AHEPA 421, INC.

Attn: Tina

Please accept this letter for the addition of a seventh Director to the 2011 already file and paid Annual Report. His name is Luis Dalcomune, residing at 2608 NE 214 Street, Miami, Florida, 33130. He was added in 2010 Annual Report, but we were not aware that his name was to be attached to every year Annual Report thereafter.

Attached to this letter is the copy of 2011 Not for Profit Corporation Annual Report and a copy of the previously file in 2010.

Thank you in advance for your attention to this matter. If you have any questions you can reach me at my office number 305-899-8587 or my company cell number 786-554-7712.

Sincerely,


Maricel Posada
Property Manager



Approved by AF