

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29161

FILED
Apr 02, 2009
Secretary of State

Entity Name: HIALEAH COMMERCE PLAZA CONDOMINIUM ASSOCIATION III, INC.

Current Principal Place of Business:

HIALEAH COMMERCE PLAZA CONDO
1671/1681/1691 W 37 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC
2011 W 62 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2422009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC
2011 W. 62ND STREET
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: PD () Delete
Name: CONCEPCION, OSVALDO
Address: 1671 WEST 37TH STREET, #8
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: RIBAS, JOSE
Address: 1691 WEST 37 ST, #30
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: VAZQUEZ, LUIS A
Address: 1691 WEST 37 ST, # 27
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: OSVALDO CONCEPCION

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date