2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 08, 2008 DOCUMENT# N36415 Secretary of State

Entity Name: THE HOMES OF WEST FLAGLER ESTATES CONDOMINIUM ASSOCIATION, INC.

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

11365 SW 2ND STREET

603

MIAMI, FL 33174

New Mailing Address: Current Mailing Address:

11365 SW 2ND STREET 603 MIAMI, FL 33174 US

FEI Number: 65-0172535 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:

MENESES, JULIO C 11365 SW 2ND STREET 603 MIAMI, FL 33174 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JIMENEZ, OMAR TIJERINO, ALBERTO J Name: Name: 11355 SW 2 STREET, #410 Address: 11351 SW 1STREET # 304 Address: City-St-Zip: MIAMI, FL 33174 MIAMI, FL 33174

City-St-Zip:

Title: () Delete Title: (X) Change () Addition TORRES, LEOCADIO R Name: BARBOSA, YELENA Name: Address: 11355 SW 2 ST #406 Address: 11351 SW 1STREET # 301

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete Title: (X) Change () Addition TIJERINO, ALBERTO TORRES, RENE L Name: Name: 11351 SW 1 STREET #304 Address: Address: 11355 2ND STREET # 406

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

Title: SD () Delete Title: SD (X) Change () Addition SANTOS, CESAR Name: Name: DUVAL, LARIOS

Address: 11365 SW 2 STREET #602 Address: 11355 SW 2ND STREET # 404 City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

Title: DD () Delete Title: חח (X) Change () Addition

DUVAL, LARIOS OJEDA, MARCOS Name: Name:

11355 SW 2 ST #404 11355 SW 2ND STREET # 401 Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

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: ALBERTO J. TIJERINO PD 07/08/2008

Electronic Signature of Signing Officer or Director

Date