

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39504

FILED
Jan 11, 2009
Secretary of State

Entity Name: ADAGIO AT THE HAMMOCKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MARATHON PROPERTIES
11502 SW 149 PATH
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

C/O MARATHON PROPERTIES
P.O. BOX 960636
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 65-0275322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: CAMINO, LUIS
Address: 11482 S.W. 149 PL.
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: RAIZ, JOSE
Address: 14617 SW 113 LN
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: KANDERSKI, BRIAN
Address: 11482 SW 148TH PL
City-St-Zip: MIAMI, FL 33196

Title: SC () Delete
Name: DKALLID, RICHARD
Address: 11432 SW 149 PL
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: HORENO, MAURO
Address: 11445 SW 148 PATH
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: HIGINIO, CARMEN
Address: 11443 SW 148 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAIZ, JOSE
Address: 14617 SW 113 LN
City-St-Zip: MIAMI, FL 33186

Title: SC (X) Change () Addition
Name: CAMPOS, BETZY
Address: 14855 SW 114TH TR
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: KALLIO, RICHARD
Address: 11432 SW 149 PL
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: MORENO, MAURO
Address: 11445 SW 148 PATH
City-St-Zip: MIAMI, FL 33196

Title: TR (X) Change () Addition
Name: CISSEL, JAMES
Address: 11511 SW 148 CT
City-St-Zip: MIAMI, FL 33196

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: CHRIS CHRISTODOULOU

REP

01/11/2009

Electronic Signature of Signing Officer or Director

Date