

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50383

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOS PALACIOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3355 W. 68 ST.
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

900 W. 49 ST.
STE 220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0447932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 W. 49 ST
STE 220
HIALEAH, FL 33012 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
Name: MARTINEZ, JOSE
Address: 900 W 49TH ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: GARCIA, PEDRO
Address: 900 W 49TH ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: PANIAGUA, MARIELENA
Address: 900 W. 49 ST. SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: GAMEZ, JOSE
Address: 900 W. 49 ST. SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: RIZZO, GERMANO
Address: 900 W. 49 ST. SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: SANTANA, LUIS
Address: 900 W. 49 ST. SUITE 220
City-St-Zip: HIALEAH, FL 33012

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: JOSE MARTINEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date