

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED

2006 JUN 30 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N92000000545

1. Entity Name
ASOCIACION ANTIGUAS ALUMNAS ESCOLAPIAS, INC.



Principal Place of Business
9240 SW 72 STREET
#117
MIAMI, FL 33173 US

Mailing Address
PO BOX 140813
CORAL GABLES, FL 33114-0813



06052006 Chg-NP CR2E037 (4/06)

2. Principal Place of Business

6701 SW 116 CT #410

3. Mailing Address

PO BOX 140813

Suite, Apt. #, etc.

MIAMI

Suite, Apt. #, etc.

CORAL GABLES

City & State

FLORIDA

City & State

CORAL GABLES

Zip

33173

Country

USA

Zip

FL 33114-0813

Country

USA

4. FEI Number
65-0449345

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUERTAS, NORKI
9240 SW 12 STREET, SUITE 117
MIAMI, FL 33173

7. Name and Address of New Registered Agent

Name LOURDES PORTALES-ARAOS

Street Address (P.O. Box Number is Not Acceptable)
6701 SW 116 CT #410

City

MIAMI

FL

Zip Code

33173

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Loures Portales-Araoz

6/7/2006

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE P
NAME HUERTAS, NORKI
STREET ADDRESS 6780 SW 26 TERRACE
CITY-ST-ZIP MIAMI, FL 331552910 ☒ Delete

TITLE VP
NAME BLANCO, NORMA
STREET ADDRESS 11041 SW 59 TERRACE
CITY-ST-ZIP MIAMI, FL 331731109 ☒ Delete

TITLE S
NAME PORTALES ARAOS, LOURDES
STREET ADDRESS 6701 S.W. 116 COURT, PH-410
CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete

TITLE T
NAME TRESPALACIOS, MIRIAM
STREET ADDRESS 2811 S.W. 18 STREET
CITY-ST-ZIP MIAMI, FL 331451913 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME MARIA CORBO
STREET ADDRESS 6261 NW 110 TERR
CITY-ST-ZIP MIAMI, FL 331552910 ☐ Change ☒ Addition

TITLE DV
NAME MARIA FERNANDEZ
STREET ADDRESS 1420 MERCADO AVE
CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP SAME ☐ Change ☐ Addition

TITLE OT
NAME MERCEDES LEIRA
STREET ADDRESS 13961 SW 72 TER
CITY-ST-ZIP MIAMI FL 33183 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

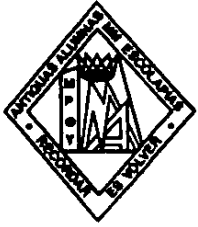
Loures Portales-Araoz

6-7-2006 3052730208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ASOCIACION ANTIGUAS ALUMNAS ESCOLAPIAS, INC

P. O. Box 140813
Coral Gables, Florida 33114-0813



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Minutes of the Asociacion Antiguas Alumnas Escolapias, Inc.

Board of Directors Meeting April 23, 2006

Directors Present: Norki Huertas, Maria Isabel Corbo, Mercedes Leira, Ofelia Vazquez, Maria del Carmen Fernandez, Lourdes Portales-Araoz and members at large.

Agenda Items:

1. Election of Officers: Norki Huertas moved and Lourdes Portales seconded election of Maria Isabel Corbo as President and Maria del Carmen Fernandez as Vice President, Lourdes Portales-Araoz as secretary, and Mercedes Leira as the new Treasurer.

2. New Directors: Maria Isabel Corbo, President; Maria del Carmen Fernandez, Vice President; Mercedes Leira, Treasurer, Ofelia Vazquez, Vice Treasurer; Lourdes Portales-Araoz, Secretary; took oath during the annual Spring Luncheon.

We agreed that the reports would be provided at the next Board Meeting. We also agreed to encourage other Board members (or interested non-Board members) to join. It was also agreed that the new registered agent for the State of Florida Department of Corporations would be the secretary, Lourdes Portales-Araoz.

Items for Follow-Up:

Agenda for 2006-2007

Lourdes Portales-Araoz
Lourdes Portales-Araoz
Secretary