

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000044

FILED
Feb 09, 2010
Secretary of State

Entity Name: LES CHALETS II AT INTERNATIONAL PARK HOMEOWNERS MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

18 STREET 123 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

18 STREET 123 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

P.O. BOX 654133
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0392999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMACHO, JOSE R
12249 SW 18 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, BEATRICE
12256 SW 18 TERRACE
MIAMI, FL 33175 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: BEATRICE HERNANDEZ

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HERNANDEZ, BEATRICE
Address: 12256 S.W. 18 TERR.
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: LAMIGUEIRO, MARIA
Address: 12245 SW 18 TERR.
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: MENENDEZ, PEDRO J
Address: 1921 S.W. 123 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: D
Name: CHACON, DULCE M
Address: 12258 SW 19 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: P
Name: MAYOLI, ARMANDO
Address: 1937 SW 123 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: D
Name: ALONSO, GLAYSA
Address: 1926 SW 123 AVE
City-St-Zip: MIAMI, FL 33175 US

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: BEATRICE HERNANDEZ

T

02/09/2010

Electronic Signature of Signing Officer or Director

Date