

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000117

FILED
Feb 23, 2010
Secretary of State

Entity Name: COSTA VERDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP INC.
11981 SW 144 CT. SUITE 201
MIAMI, FL 33186 US

New Principal Place of Business:

1450 NW 87 AVENUE
SUITE 204
DORAL, FL 33172 US

Current Mailing Address:

C/O THE CONTINENTAL GROUP INC.
11981 SW 144 CT. SUITE 201
MIAMI, FL 33186 US

New Mailing Address:

1450 NW 87 AVENUE
SUITE 204
DORAL, FL 33172 US

FEI Number: 65-0518533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLA A ESQ.
1999 S.W. 27TH AVENUE, FIRST FLOOR
MIAMI, FL 33145 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/D
Name: ALONSO, ALVARO
Address: 9782 NW 31 STREET
City-St-Zip: DORAL, FL 33172

Title: VP/D
Name: RIONDA, CELESTINO
Address: 2901 NW 99 AVENUE
City-St-Zip: DORAL, FL 33172

Title: S/D
Name: TIMIRAOS, VICENTE
Address: 9937 NW 31 STREET
City-St-Zip: DORAL, FL 33172

Title: T/D
Name: NALDA, ESTRELLA
Address: 9945 NW 31 STREET
City-St-Zip: DORAL, FL 33172

Title: D
Name: GONSALVES, FRANK
Address: 9790 NW 31 STREET
City-St-Zip: DORAL, FL 33172

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: ALVARO ALONSO

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date