

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000117

FILED
Apr 13, 2011
Secretary of State

Entity Name: COSTA VERDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1450 NW 87 AVENUE
SUITE 204
DORAL, FL 33172 US

New Principal Place of Business:

12350 SW 132ND COURT
SUITE 114
MIAMI, FL 33186 US

Current Mailing Address:

1450 NW 87 AVENUE
SUITE 204
DORAL, FL 33172 US

New Mailing Address:

12350 SW 132ND COURT
SUITE 114
MIAMI, FL 33186 US

FEI Number: 65-0518533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOTO-CASTIELLO, MARIA I ESQ.
2000 SOUTH DIXIE HIGHWAY
SUITE 104-A
MIAMI, FL 33133 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: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: VP/D
Name: SANTIAGO, JOSE
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MAMI, FL 33186

Title: S/D
Name: TIMIRAOS, VICENTE
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: T/D
Name: NALDA, ESTRELLA
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GONSALVES, FRANK
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186

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/D

04/13/2011

Electronic Signature of Signing Officer or Director

Date