

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 28, 2005  
Secretary of State**

DOCUMENT# N94000003489

Entity Name: CAPISTRANO HOMES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3017 SW 115 AVE  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

3017 SW 115 AVE  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 65-0583770      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAWSON, SMITH A III  
3029 SW 113 AVE  
MIAMI, FL 33165      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      ( ) Delete  
Name: PENA, MARIA E  
Address: 3005 SW 115TH. AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: VPSD      ( ) Delete  
Name: DAWSON, SMITH A III  
Address: 3029 SW 115 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: TD      ( ) Delete  
Name: CEBALLOS, IVAN  
Address: 3017 SW 115 AVENUE  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN V. CEBALLOS

TD

01/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date