

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003704

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAS DELICIAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7601 DICKENS AVE
APT 201
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P.O. BOX 414066
MIAMI BEACH, FL 33141

New Principal Place of Business:

7601 DICKENS AVE
APT 304
MIAMI BEACH, FL 33141 US

New Mailing Address:

7601 DICKENS AVE
304
MIAMI BEACH, FL 33141

FEI Number: 65-0599207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, CRUZ A
7601 DICKENS AVE APT 201
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERMAN R
7601 DICKENS AVE
APT 304
MIAMI BEACH, FL 33141 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: GERMAN RICARDO ROSDRIGUEZ

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, CRUZ A
Address: 7601 DICKENS AVE #201
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: RODRIGUEZ, RICARDO
Address: 7601 DICKENS AVENUE #304
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: GEGG, ADAM
Address: 7601 DICKENS AVE #302
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: PATINO, GUSTAVO
Address: 7601 DICKENS AVE, #203
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: V () Delete
Name: ADAM, GEGG
Address: 7601 DICKSON AVE APT 312
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, GERMAN R
Address: 7601 DICKENS AVE. APT 304
City-St-Zip: MIAMI BEACH, FL 33141

Title: VICE (X) Change () Addition
Name: GEGG, ADAM M
Address: 7601 DICKENS AVENUE APT 302
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC (X) Change () Addition
Name: HERNANDEZ, SANDOR
Address: 7601 DICKENS AVE APT 403
City-St-Zip: MIAMI BEACH, FL 33141

Title: VOCA (X) Change () Addition
Name: PATINO, GUSTAVO
Address: 7601 DICKENS AVE, #203
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VOCA (X) Change () Addition
Name: GOMEZ, ESMERIDA
Address: 1020 88TH STREET
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GERMAN RICARDO RODRIGUEZ

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date