

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005362

FILED  
Jan 12, 2009  
Secretary of State

**Entity Name:** CRITERION ESTATES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5760 SW 107TH ST  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

5760 SW 107 ST  
MIAMI, FL 33156 US

**New Mailing Address:**

5760 SW 107TH ST  
MIAMI, FL 33156 US

**FEI Number:** 65-0554608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSSO, JORGE L  
5760 SW 107 ST  
MIAMI, FL 33156 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: DP ( ) Delete  
Name: DAHAN, SIMON  
Address: 5791 SW 107TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: DT ( ) Delete  
Name: ROSSO, JORGE L  
Address: 5760 SW 107 ST.  
City-St-Zip: MIAMI, FL 33156

Title: DS ( ) Delete  
Name: TYSON, CHERYL  
Address: 5700 SW 107TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: DT ( ) Delete  
Name: MAS, ILDEFONSO  
Address: 5730 SW 107 ST  
City-St-Zip: MIAMI, FL 33156

Title: DS ( ) Delete  
Name: MACMICHAEL, JANET  
Address: 5701 SW 107 ST  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: DST (X) Change ( ) Addition  
Name: ROSSO, JORGE L  
Address: 5760 SW 107 ST.  
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change ( ) Addition  
Name: MIRANDA, KAREN  
Address: 5761 SW 107TH STREET  
City-St-Zip: MIAMI, FL 33156

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

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

Title: DVP ( ) Change (X) Addition  
Name: MIRANDA, JESUS  
Address: 5761 SW 107 ST.  
City-St-Zip: MIAMI, FL 33156

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: JORGE L. ROSSO

DST

01/12/2009

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

\_\_\_\_\_  
Date