

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005362

FILED
Jan 08, 2010
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 107TH ST
MIAMI, FL 33156 US

New Mailing Address:

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
Name: DAHAN, SIMON
Address: 5791 SW 107TH STREET
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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

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: JORGE L. ROSSO

DST

01/08/2010

Electronic Signature of Signing Officer or Director

Date