

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005676

FILED
Jan 08, 2009
Secretary of State

Entity Name: TRANSAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% TRANSAL CORP.
2121 SW 3RD AVE., 8TH FL
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

% TRANSAL CORP.
2121 SW 3RD AVE., 8TH FL
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0747679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMA, ERNESTO
2121 SW 3RD AVE., 8TH FL
TALLAHASSEE, FL 33129 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: DV () Delete
Name: EDUARDO, POMA
Address: 2121 SW THIRD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DS () Delete
Name: PITA, RODOLFO
Address: 2121 SW 3RD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DP () Delete
Name: ERNESTO, POMA
Address: 2121 SW 3RD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

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 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: RODOLFO PITA

MR.

01/08/2009

Electronic Signature of Signing Officer or Director

Date