

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001352

FILED
Feb 04, 2009
Secretary of State

Entity Name: LOS PALACIOS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 W 49 ST
220
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

900 W 49 ST
220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0739129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 W 49 ST
SUITE 220
HIALEAH, FL 33012 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: HERNANDEZ, ZACARIAS
Address: 900 W 49TH ST #220
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: ZALA, BERNARDO
Address: 900 W 49TH ST #220
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: PINON, LIDYA
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ZACARIAS
Address: 900 W 49TH ST SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: ZALA, BERNARDO
Address: 900 W 49TH ST SUITE 220
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: PINON, LIDYA
Address: 900 W 49 ST SUITE 220
City-St-Zip: HIALEAH, FL 33012 US

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: ZACARIAS HERNANDEZ

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date