

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002369

FILED
Feb 21, 2006
Secretary of State

Entity Name: FIESTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4320 NW 19TH AVE.
STE. C
POMPANO BEACH, FL 33064

Current Mailing Address:

C/O RMC
PO BOX 92-0069
SUNRISE, FL 33351

New Principal Place of Business:

C/O ABSOLUTE PROPERTY MANAGEMENT
101 N. ST. RD. 7, #119
MARGATE, FL 33063 US

New Mailing Address:

C/O ABSOLUTE PROPERTY MANAGEMENT
101 N. ST. RD. 7, #119
MARGATE, FL 33063 US

FEI Number: 65-0586974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
C/O RMC
4350 NW 19TH AVE STE C
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ABSOLUTE PROPERTY MANAGEMENT
101 N. ST. RD. 7
#119
MARGATE, FL 33063 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: ABSOLUTE PROPERTY MANAGEMENT

02/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEUSCHEN, JERRY
Address: 3373 CONFETTI LANE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: LUONGO, D
Address: 3158 VIA POINCIANA
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: CULLINS, PAT
Address: 3322 CONCERT LIVE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: KLEISS, JEFFREY
Address: 3385 CELEBRATION LANE
City-St-Zip: MARGATE, FL 3063

Title: D (X) Delete
Name: CULLINS, PAT
Address: 3322 CONCERT LANE
City-St-Zip: MARGATE, FL 33063

Title: T (X) Delete
Name: CULLINS, PAT
Address: 3322 CONCERT LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHAN, DONALD
Address: 3344 CONFETTI LANE
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: MOEN, DANIEL
Address: 3349 CONFETTI LANE
City-St-Zip: MARGATE, FL 33063 US

Title: TD (X) Change () Addition
Name: ABSIN, JOSE
Address: 3357 CONFETTI LANE
City-St-Zip: MARGATE, FL 33063 US

Title: SD (X) Change () Addition
Name: BROWN, MEGHAN
Address: 3188 FESTIVAL DRIVE
City-St-Zip: MARGATE, FL 3063 US

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 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: ABSOLUTE PROPERTY MANAGEMENT

PM

02/21/2006

Electronic Signature of Signing Officer or Director

Date