

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002369

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIESTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

C/O MLM PROPERTY MANAGEMENT
9900 W. SAMPLE ROAD SUITE 300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

C/O MLM PROPERTY MANAGEMENT
9900 W. SAMPLE ROAD SUITE 300
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0586974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, GARY
3315 CONCERT LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SOLOMON, MICHAEL A
9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS,, FL 33065 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: MICHAEL A. SOLOMON

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINBERG, GARY
Address: 3315 CONCERT LN
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: DEFRANCO, DIANE
Address: 3382 CONCERT LN
City-St-Zip: MARGATE, FL 33063 US

Title: TD () Delete
Name: PRESS-VIDAL, LORI
Address: 3324 CONFETTI LANE
City-St-Zip: MARGATE, FL 33063 US

Title: SD () Delete
Name: SANZARE, ERIC
Address: 3326 CONCERT LN
City-St-Zip: MARGATE, FL 33063 US

Title: D () Delete
Name: RYAN, MARITA
Address: 5424 JUBLIEE WAY
City-St-Zip: MARGATE, FL 33063 US

Title: D (X) Delete
Name: FERRO, JOHN
Address: 5505 PARADE PLACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESS-VIDAL, LORI
Address: 9900 W. SAMPLE ROAD SUITE 300
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: VP (X) Change () Addition
Name: ROTH, WENDY
Address: 9900 W. SAMPLE ROAD SUITE 300
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: T (X) Change () Addition
Name: STEINBERG, GARY
Address: 9900 W. SAMPLE ROAD SUITE 300
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: D (X) Change () Addition
Name: SANZARE, ERIC
Address: 9900 W. SAMPLE ROAD SUITE 300
City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: D (X) Change () Addition
Name: CLETER, LISA
Address: 9900 W. SAMPLE ROAD SUITE 300
City-St-Zip: CORAL SPRINGS,, FL 33065 US

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: LORI PRESS-VIDAL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date