2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002369

Entity Name: FIESTA HOMEOWNERS ASSOCIATION, INC.

FILED Apr 28, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

C/O BENCHMARK PROPERTY MANAGEMENT C/O MLM PROPERTY MANAGEMENT

7932 WILES ROAD 9900 W. SAMPLE ROAD SUITE 300

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33065

New Mailing Address: **Current Mailing Address:**

C/O BENCHMARK PROPERTY MANAGEMENT C/O MLM PROPERTY MANAGEMENT 9900 W. SAMPLE ROAD SUITE 300 7932 WILES ROAD

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33065

FEI Number: 65-0586974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, GARY SOLOMON, MICHAEL A 3315 CONCÉRT LANE 9900 W. SAMPLE ROAD

MARGATE, FL 33063 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PRESS-VIDAL, LORI STEINBERG, GARY Name: Name:

3315 CONCERT LN Address: 9900 W. SAMPLE ROAD SUITE 300 Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: () Delete Title: (X) Change () Addition

DEFRANCO, DIANE Name: ROTH, WENDY Name:

Address: 3382 CONCERT LN Address: 9900 W. SAMPLE ROAD SUITE 300 City-St-Zip: MARGATE, FL 33063 US City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: () Delete Title: (X) Change () Addition

PRESS-VIDAL, LORI STEINBERG, GARY Name: Name: 3324 CONFETTI LANE 9900 W.SAMPLE ROAD SUITE 300 Address: Address:

City-St-Zip: MARGATE, FL 33063 US City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: SD () Delete Title: (X) Change () Addition

SANZARE, ERIC Name: Name: SANZARE, ERIC 3326 CONCERT LN 9900 W. SAMPLE ROAD SUITE 300 Address: Address:

City-St-Zip: MARGATE, FL 33063 US City-St-Zip: CORAL SPRINGS,, FL 33065 US

Title: () Delete Title: (X) Change () Addition

RYAN, MARITA CLETER, LISA Name: Name:

5424 JUBLIEE WAY 9900 W. SAMPLE ROAD SUITE 300 Address: Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: CORAL SPRINGS., FL 33065 US

Title: (X) Delete Title: () Change () Addition

FERRO, JOHN Name: Name: Address: 5505 PARADE PLACE Address: MARGATE, FL 33063 City-St-Zip: 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 Ρ 04/28/2008