

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002369

FILED
Apr 25, 2009
Secretary of State

Entity Name: FIESTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOLOMON, MICHAEL A
9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS,, FL 33065 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: P () Delete
Name: PRESS-VIDAL, LORI
Address: 9900 W. SAMPLE ROAD SUITE 300
City-St-Zip: CORAL SPRINGS,, FL 33065 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date