

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002988

FILED
Apr 28, 2009
Secretary of State

Entity Name: LA PLAYA DE VARADERO IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18801 COLLINS AVENUE
SUNNY ISLES, FL 33169

New Principal Place of Business:

Current Mailing Address:

8500 W FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0606431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ & TACORONTE CPA
8500 FLAGLER ST, SUITE B 208
MIAMI, FL 33144 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: SD () Delete
Name: LUIS, MAGDALENA
Address: 6561 W. 11TH CT.
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: CORDERO, CARLOS
Address: 4905 SW 88TH CT
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: TROJILLO, JOSE
Address: 8530 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: ROIG, MARIA
Address: 1990 W. 56 ST., 1112
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: ALVAREZ, OLGA
Address: 514 NW 25TH CT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: CORDERO CARLOS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date