

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 12, 2011
Secretary of State

DOCUMENT# N95000002988

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:

5801 NW 151 STREET
SUITE 305
MIAMI LAKES, FL 33014 US

New Mailing Address:

2150 WEST 68 STREET SUITE 205
HIALEAH, FL 33016

FEI Number: 65-0606431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO & FERNANDEZ, P.A.
5801 NW 151 STREET
SUITE 305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

NEIGHBORHOOD PROP. MGMT, INC
2150 WEST 68 STREET SUITE 205
HIALEAH, FL 33016 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: /AGUSTIN CABRERA/

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCOS, LETICIA
Address: 2150 WEST 68 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: VAZQUEZ, JUSTO
Address: 2150 WEST 68 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: VIEL, ALEX
Address: 2150 WEST 68 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: CORDERO, CARLOS
Address: 2150 WEST 68 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: GONZALEZ-QUEVEDO, BENITO
Address: 2150 WEST 68 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: /LETICIA MARCOS/

PD

09/12/2011

Electronic Signature of Signing Officer or Director

Date