

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004025

FILED
May 05, 2008
Secretary of State

Entity Name: COLOMBIA-LATINAMERICAN GOLF ASSOCIATION INC.

Current Principal Place of Business:

781 CRANDON BLVD.
APT. 1002
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD.
APT. 1002
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0695712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEJIA, EDUARDO
781 CRANDON BLVD.
APT. 1002
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, EDUARDO
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: COTE, EDGAR
Address: 13321 SW 88 TERC
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ESCOBAR, ENRIQUE
Address: 13424 SW 91 TRC
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BUSH, BRENT
Address: 193-80 SW 98 ST.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ARRAZOLA, ALFONSO
Address: 12351 SW 97TH TERR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CANO, CAMILO
Address: 305 HARBOUR CT.
City-St-Zip: KEY BISCAYNE, FL 33149

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:

Title: D (X) Change () Addition
Name: NEWMAN, OTTO
Address: 2760 NW, 112 AVE.
City-St-Zip: DORAL, FL 33172

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: EDUARDO MEJIA

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date