

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004780

FILED
Apr 10, 2007
Secretary of State

Entity Name: BIG FIVE HOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

%GALIANA MANAGEMENT
801 S.W. 3 AVE. #305
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

%GALIANA MANAGEMENT
801 S.W. 3 AVE. #305
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0461838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFFEL, JULIO
790 SW 92 PASSAGE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FERNANDEZ, ERNEST
9272 GRAND CANAL DRIVE
MIAMI, FL 33174 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: ERNEST FERNANDEZ 04/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIEFFEL, JULIO
Address: 790 SW 92 PASSAGE
City-St-Zip: MIAMI, FL 33174

Title: ST () Delete
Name: FERNANDEZ, ERNEST
Address: 9272 SW GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: PIQUE, ROBERTO
Address: 451 S.W. 92 PASSAGE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOAQUIN
Address: 9256 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: ST (X) Change () Addition
Name: FERNANDEZ, ERNEST
Address: 9272 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: HIDALGO, BEATRIZ
Address: 9288 SW GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST FERNANDEZ ST 04/10/2007

Electronic Signature of Signing Officer or Director Date