

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N97000000402

Entity Name: PASEO REAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6221 KENDALL LAKES CIRCLE
MIAMI, FL 33183

New Principal Place of Business:

6215 KENDALE LAKES CIRCLE
#271
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 833206
MIAMI, FL 332863206

New Mailing Address:

6215 KENDALE LAKES CIRCLE
#271
MIAMI, FL 33183

FEI Number: 65-0072891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF REINALDO CASTELLANOS
9960 BIRD ROAD
MIAMI, FL, FL 33165 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: /REINALDO CASTELLANOS/

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORMENEO, NYDIA
Address: 6255 KENDALE LAKES CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change () Addition
Name: MESA, ISABEL
Address: 6215 KENDALE LAKES CIRCLE # 271
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: SUAREZ, DAVID
Address: 6255 KENDALE LAKES CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: FERNANDEZ, DAISY
Address: 6245 KENDALE LAKES CIRCLE #114
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: VILLAVERDE, CINDY
Address: 6255 KENDALE LAKES CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: VIDAL, ADOLFO
Address: 6215 KENDALE LAKES CIRCLE #271
City-St-Zip: MIAMI, FL 33183

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: /ISABEL MESA/

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date