

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006085

FILED
Mar 31, 2009
Secretary of State

Entity Name: VILLA LUISA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6175 W. 20TH AVENUE,
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6175 W 20 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0819867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA LUISA CONDOMINIUM ASSOCIATION, INC
6175 W 20AVE
HIALEAH, FL 33012 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: P () Delete
Name: SANTANA, RAMON
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MARTINEZ, ALFREDO
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: CARMONA, HUGO
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Delete
Name: ESTEVEZ, LUISA M
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: URANGA, ARIEL
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ALFREDO
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: ESTEVEZ, LUISA M
Address: 6175 W 20 AVE
City-St-Zip: HIALEAH, FL

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: ALFREDO MARTINEZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date