

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006468

FILED
Mar 18, 2010
Secretary of State

Entity Name: PIAZZA VECCHIA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

112301 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

12301 SW 132 COURT
MIAMI, FL 33186

Current Mailing Address:

12301 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0935870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN RUBIN, P.A.
9360 SUNSET DRIVE
SUITE 285
MIAMI, FL 33173 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
Name: GONZALEZ, ROBERT
Address: 5189 NW 108 PATH
City-St-Zip: DORAL, FL 33178

Title: S
Name: COBIAN, MELINDA
Address: 5180 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PEREZ, CARLOS
Address: 5174 NW 108 COURT
City-St-Zip: DORAL, FL 33178

Title: T
Name: MADAY, RICHARD
Address: 5182 NW 108 COURT
City-St-Zip: DORAL, FL 33178

Title: D
Name: PERALTA, CARLOS
Address: 10893 N.W. 51 TRAIL
City-St-Zip: DORAL, FL 33178

Title: D
Name: KEPNER, BRENDA
Address: 10881 N.W. 51 TRAIL
City-St-Zip: DORAL, FL 33178

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: CARLOS PEREZ

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date