

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000206

FILED
Feb 16, 2009
Secretary of State

Entity Name: LAS PALMAS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 960546
MIAMI, FL 33296

New Principal Place of Business:

14390 SW 199 AVENUE
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 960546
MIAMI, FL 33296

New Mailing Address:

FEI Number: 65-0887937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 N.W. 16TH STREET
HOMESTEAD, FL 33030 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: D () Delete
Name: PENA, ALICIA
Address: 14390 S.W. 199 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: CUELI, OSVALDO
Address: 18200 SOUTHWEST 192 STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: MARTINEZ, MARCO
Address: 6090 WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

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:

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: ALICIA PENA

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date