

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2009
Secretary of State

DOCUMENT# N99000004024

Entity Name: LAS PALMAS LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**140 NW 14 AVE
MIAMI, FL 33125**New Principal Place of Business:**140 NW 14 AVE, #27
MIAMI, FL 33125**Current Mailing Address:**1430 NW 15 AVENUE
MIAMI, FL 33125**New Mailing Address:**140 NW 14 AVE, #27
MIAMI, FL 33125**FEI Number:** 65-0955614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GANGUZZA, JOSEPH H ESQ
1 SE 32 AVENUE
#2150
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**LEON-RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: MARLEN LEON-RUBIDO, ESQ.

09/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FRESQUETT, ANIA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125**Title:** VP () Delete
Name: MARRERO, MARCELINO
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125**Title:** S () Delete
Name: PEREZ, CELESTINA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FRESQUET, ANIA
Address: 140 NW 14 AVENUE, #27
City-St-Zip: MIAMI, FL 33125**Title:** VP (X) Change () Addition
Name: MARRERO, MARCELINO
Address: 140 NW 14 AVENUE, #23
City-St-Zip: MIAMI, FL 33125**Title:** S (X) Change () Addition
Name: PEREZ, CELESTINA
Address: 140 NW 14 AVENUE, #2
City-St-Zip: MIAMI, FL 33125

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: ANIA FRESQUET

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date