

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: OPEN VALLEY AT PEMBROKE PINES, INC.

## Current Principal Place of Business:

20170 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

20170 PINES BLVD.  
SUITE 201  
PEMBROKE PINES, FL 33029

## New Mailing Address:

20170 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

FEI Number: 14-1842264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AZPURUA, ARMANDO  
12578 PINES BLVD  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AZPURUA, BLANCA  
Address: 20170 PINES BLVD. SUITE 202  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S ( ) Delete  
Name: AZPURUA, FERNANDO M  
Address: 20170 PINES BLVD. SUITE 202  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: AZPURUA, BLANCA  
Address: 20170 PINES BLVD. SUITE 202  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: ZEMELLA, JORGE  
Address: 4120 GEORGES WAY  
City-St-Zip: BOCA RATON, FL 33434 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO AZPURUA

S

03/25/2009

Electronic Signature of Signing Officer or Director

Date