

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024091

FILED
Feb 22, 2006
Secretary of State

Entity Name: LA HACIENDA IN THE GABLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1400 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1400 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 55-0837283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M ESQ.
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: RODRIGUEZ, BLANCA N
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: PRATS, GEORGINA S
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BARED, LISA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: IGLESIAS, RAFAEL
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BOWILLA, JULIO
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: PANIAGUA, SONIA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, TANIA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: PANIAGUA, SONIA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: RODRIGUEZ, BLANCA N
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change () Addition
Name: BONILLA, JULIO
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SOWERS, PATRICIA
Address: 1400 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: BLANCA N. RODRIGUEZ

VP

02/22/2006

Electronic Signature of Signing Officer or Director

Date