

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2012
Secretary of State

DOCUMENT# 709512

Entity Name: SKY LAKE SYNAGOGUE, INC.**Current Principal Place of Business:**1850 N.E. 183 STREET
N MIAMI BEACH, FL 33179**New Principal Place of Business:**1850 N.E. 183 STREET
NORTH MIAMI BEACH, FL 33179**Current Mailing Address:**1850 N.E. 183 STREET
N MIAMI BEACH, FL 33179**New Mailing Address:**1850 N.E. 183 STREET
NORTH MIAMI BEACH, FL 33179**FEI Number:** 59-1106922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROFETA, MARIO
2101 NE 198 TERR
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**PROFETA, MARIO
479 N.W. 27TH AVENUE
MIAMI, FL 33125 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:

05/22/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: BANDEL, JACK
Address: 1850 N.E. 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179**Title:** VP
Name: NICOLAIEVSKY, EDUARDO
Address: 1850 N.E. 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179**Title:** T
Name: ASSOR, SILVIA
Address: 1850 N.E. 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179**Title:** S
Name: GUTTMAN, JAIME
Address: 1850 N.E. 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JAIME GUTTMAN

S

05/22/2012

Electronic Signature of Signing Officer or Director_____
Date