2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751817

Apr 29, 2009 Secretary of State

Entity Name: TAMIAMI LAKES SECTION 2 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O J&M CONDO MNGMT & MAINTEN. INC. 221 SW 22ND AVE #219 MIAMI, FL 33135 **New Mailing Address: Current Mailing Address:** 275 FONTAINE BLVD MIAMI, FL 33172 FEI Number: 59-2070613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: J & M MANAGEMENT, INC 275 FONTAINE BLEAU BLVD. MIAMI, FL 33172 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIVEROL, SIXTO Name: Name: Address: 2056 SW 136TH PL Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: TURINO, JOSE Name: Address: 1856 SW 136 PL Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: () Delete Title: () Change () Addition TURINO, MAGGIE Name: Name: 1856 SW 136 PL Address: Address: City-St-Zip: MIAMI, FL 33175 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: MAGGIE TURINO PD 04/29/2009