2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT #768912 Secretary of State** LAKÉBELLE CONDOMINIUM NO. ONE, INC. Mailing Address Principal Place of Business C/O WOODS MGT. 5663-5725 W. 28 AVE. HIALEAH, FL 33016 2740 W 5TH AVE. HIALEAH, FL 33010 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2583134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELGADO, JOAQUIN % WOODS MANAGEMENT 2740 WEST 5 AVENUE IN THIS SPACE HIALEAH, FL 33010 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD PEREZ, LUIS STREET ADDRESS U00000328991 04/25/05-80100-013 61.25 5663 W 28TH AVE CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME CINTRONNELLE, JESUS STREET ADDRESS 8826 SW 111 TERR CITY-ST-ZIP MIAMI, FL 33176 TITLE ROSADO, JULIO NAME STREET ADDRESS 5679 W 28TH AVE DO NOT WRITE CITY-ST-ZIP HAILEAH, FL 33016 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and excurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED