2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # N01000005820** 05-02-2005 90518 018 ****61.25 MIELÉ-SIMONSON ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2421 SW 127TH AVE 2421 SW 127TH AVE - **5004543**3 DAVIE, FL 33325 DAVIE, FL 33325 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) 4. FEI Number 41-2044530 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIELE, VERONICA Street Address (P.O. Box Number is Not Acceptable) 2055 SW FLAMINGO ROAD **DAVIE. FL 33325** 10 auric 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. 4/26/05. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Defete TITLE ☐ Change ☐ Addition TITLE MIELE, VERONICA NAME NAME 2421 SW 127TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TETLE MIELE, FRANK NAME NAME 2421 SW 127TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 accurate and that my signature shall have the same legal effect as if made under oath; that I arri 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, of on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED