2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jun 19, 2012 Secretary of State DOCUMENT# N01000005820

Entity Name: MIELE-SIMONSON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2421 SW 127TH AVE 876 NW 135TH TERRACE

DAVIE, FL 33325 PEMBROKE PINES, FL 33028 US

New Mailing Address: Current Mailing Address:

2421 SW 127TH AVE 876 NW 135TH TERRACE

DAVIE, FL 33325 PEMBROKE PINES, FL 33028 US

FEI Number: 41-2044530 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:

MIELE, VERONICA KIDD, WALTER A 876 NW 135TH TERRACE 2045 ŚW 127TH AVENUE

DAVIE, FL 33325 PEMBROKE PINES, FL 33028 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: WALTER A. KIDD 06/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JAMES, HUANG Name: Address: 12665 SW 20TH ST City-St-Zip: DAVIE, FL 33325 US

Title:

Name: ISRAEL, MENDEZ Address: 12610 SW 20TH ST City-St-Zip: DAVIE, FL 33325 US

Title: SD

WALTER, KIDD A Name: 876 NW 135TH TERRACE Address: City-St-Zip: PEMROKE PINES, FL 33028 US

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: WALTER A. KIDD SEC 06/19/2012

FILED