

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000002522

Entity Name: MURANO BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0832688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR
12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PEREZ, FRANCISCO P
Address: 12900 SW 128TH ST SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: SOUTO, LISSETTE VP
Address: 12900 SW 128TH ST SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: S/T () Change (X) Addition
Name: PEREDO, MICHAEL S/T
Address: 12900 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCISO PEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date