

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002283

FILED
Apr 30, 2007
Secretary of State

Entity Name: SONARA AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

12448 SW 127TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

13055 SW 42 ST.
SUITE 203
MIAMI, FL 33175

New Mailing Address:

13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175

FEI Number: 20-0826800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA KIMBALL FLETCHER PA
200 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: LISA LERNER

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: SPANO, KIMBERLY
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DST () Delete
Name: GARCIA, GENE
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, DANIEL
Address: 3610 NE 15 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPS (X) Change () Addition
Name: BARZANA, CESAR
Address: 1535 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Change () Addition
Name: LARA, WILFREDO
Address: 1615 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: DANIEL LARA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date