

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011608

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: LAKEFRONT LUXURY HOMES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2750 S. CANAL DRIVE  
HOMESTEAD, FL 33035

**New Principal Place of Business:**

1140 SE 24 RD  
HOMESTEAD, FL 33035

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
STE. 230  
CORAL GABLES, FL 33134

**New Mailing Address:**

MIAMI MANAGEMENT, INC.  
14275 SW 142 AVE  
MIAMI, FL 33186

FEI Number: 01-0864172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
ATTENTION: ALAN S. BECKER  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

TRIAI, CARLOS M  
2301 NW 87 AVE  
SUITE 501  
MIAMI, FL 33172 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: CARLOS TRIAY

04/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BELFER, ADAM  
Address: 2750 S. CANAL DRIVE  
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP ( ) Delete  
Name: PAPANIA, FRANK  
Address: 2750 S. CANAL DRIVE  
City-St-Zip: HOMESTEAD, FL 33035

Title: DST ( ) Delete  
Name: VENNAM, NAVEEN  
Address: 2750 S. CANAL DRIVE  
City-St-Zip: HOMESTEAD, FL 33035

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BELFER, ADAM  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change ( ) Addition  
Name: PAPANIA, FRANK  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: DST (X) Change ( ) Addition  
Name: PENDERGRASS, PEARSON  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

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: ADAM BELFER

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date