2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000202

FILED Jan 30, 2009 Secretary of State

Entity Name: BIMINI AT THE OASIS HOMEOWNERS' ASSOCIATION, INC.

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

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 ST, SUITE 203 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 ST, SUITE 203 MIAMI, FL 33175

FEI Number: 20-5511921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASSOCIATION LAW GROUP, PL 1666 KENNEDY CAUSEWAY, SUITE 305 MIAMI BCH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: P (X) Change () Addition Name: TORRA, BERNIE Name: GREHN, DANIELLE

 Name:
 TORRA, BERNIE
 Name:
 GREHN, DANIELLE

 Address:
 11755 SW 90 ST
 Address:
 3172 NE 3 DR

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: V () Delete Title: VP (X) Change () Addition Name: MARTINEZ, FERNANDO Name: SANCHEZ, OLGA

 Address:
 11755 SW 90 ST
 Address:
 337 NE 31 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: () Delete Title: ST () Change (X) Addition

 Name:
 Name:
 ESTRADA, FRANCISCO

 Address:
 Address:
 359 NE 32 TERRACE

 City-St-Zip:
 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: DANIELLE GREHN P 01/30/2009