

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24469

FILED
Mar 17, 2005
Secretary of State

Entity Name: MIAMI LAKES-LAKE ELIZABETH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15476 N.W. 77TH CT.
PMB 234
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77TH CT.
PMB 234
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0103854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALBERTO R
7855 NW 12TH STREET
SUITE 212
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FEATHERS, EDWIN E
14559 GLENCAIRN ROAD
MIAMI LAKES, FL 33016 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: EDWIN E FEATHERS 03/17/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: D () Delete
Name: KHUSH, DARUWALLA
Address: 14341 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL
- Title: T () Delete
Name: NAVARINI, LIMA
Address: 14442 AROCH AVE
City-St-Zip: MIAMI LAKES, FL 33016
- Title: P () Delete
Name: DIAZ, ALBERTO R
Address: 7855 NW 12TH STREET SUITE 212
City-St-Zip: MIAMI, FL 331261819
- Title: S () Delete
Name: FOLEY-STAPLEFORD, ANDREA
Address: 14431 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016
- Title: VP () Delete
Name: FEATHERS, EDWIN E
Address: 14559 GRENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016
- Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: D (X) Change () Addition
Name: STAPLEFORD, HARRY
Address: 14431 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016
- Title: T (X) Change () Addition
Name: NAVARINI, LINA
Address: 14442 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016
- Title: VP (X) Change () Addition
Name: DIAZ, ALBERTO R
Address: 7855 NW 12TH STREET SUITE 212
City-St-Zip: MIAMI, FL 33126
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: P (X) Change () Addition
Name: FEATHERS, EDWIN E
Address: 14559 GRENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016
- Title: D () Change (X) Addition
Name: LONGNECKER, CHIC
Address: 8636 GLENCAIRN TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: EDWIN E FEATHERS P 03/17/2005
Electronic Signature of Signing Officer or Director Date