2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 4

Secretary of State 01-26-2007 90040 049 ****61.25 DOCUMENT # N32407 1. Entity Name MIAMI LAKES-LAKE CAROL HOMEOWNERS' ASSOCIATION, INC. PARALLIA Principal Place of Business Mailing Address 14540 BALGOWAN RD. P.O. BOX 4544 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chq-NP CR2E037 (12/06) City & State 4. FE! Number 65-0159373 Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKEN, GERARDO D Street Address (P.O. Box Number is Not Acceptable) 14540 BALGOWAN ROAD MIAM! LAKES, FL 33016 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Change Addition NAME CESAROTTH ROSE D NAME STREET ADDRESS 14536 BALGOWAN RD STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition DAUBERT, TIMOTHY NAME? NAME 14851 BRECKNESS PLACE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition ☐ Change FISCHER, MIKE NAME NAME STREET ADDRESS 8551 ARDOCH ROAD STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWELL, DONALD NAME NAME STREET ADDRESS 14715 BREEKNESS PL STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILKEN, GERARDO P NAME NAME STREET ADDRESS 14540 BALGOWAN RD. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

GENARDO WILLEN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2007 8:00 am

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