

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N32407

FILED
Apr 16, 2003
Secretary of State

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

Current Principal Place of Business:

8535 ARDOCK RD
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4544
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0159373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID T
7590 NW 186TH ST, SUITE 206
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: WHITTEN, DALE
Address: 8535 ARDOCK ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: CESAROTTI, ROSE
Address: 14536 BALGOUNI RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: PHAGAN, SANDRA
Address: 8420 REDNOCK LN
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: CAPODIFERRO, ANDREW
Address: 14653 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL

Title: T () Delete
Name: ROWELL, DONALD
Address: 14715 BREEKNES PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: LAUNERTS, MITZI
Address: 14647 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTEN, DALE
Address: 8535 ARDOCK ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: CESAROTTI, ROSE
Address: 14536 BALGOWAN RD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: DAUBERT, TIMOTHY
Address: 14851 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: FISCHER, MIKE
Address: 8551 ARDOCK ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: ROWELL, DONALD
Address: 14715 BREEKNES PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE WITTEN

P

04/16/2003

Electronic Signature of Signing Officer or Director

_____ Date

GERALD WILKIN, TREASURER
14540 BALGOWAN
MIAMI LAKES, FL 33016

ANITA WITTEN SECRETARY
8535 ARDOCH ROAD
MIAMI LAKES, FL 33016

ROBERT VILLANO DIRECTOR
14823 BRECKNESS PLACE
MIAMI LAKES, FL 33016

GREG TOLEDO DIRECTOR
8531 ARDOCH ROAD
MIAMI LAKES, FL 33016

MORRIS SALISS, VP
8547 ARDOCH ROAD
MIAMI LAKES, FL 33106

LESLIE FRIERE, DIRECTOR
14727 BRECKNESS PLACE
MIAMI LAKES, FL 33016