

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34254

FILED
Aug 16, 2008
Secretary of State

Entity Name: MIAMI LAKES LAKE ADELE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13910 CYPRESS CT
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

13910 CYPRESS CT
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0146584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EWART JR, E W
13910 CYPRESS CT
MIAMI LAKES, FL 33014 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: MADDEN, ROBERT
Address: 13930 BAMBOO ST
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SEC () Delete
Name: MADDEN, CHARLITA
Address: 13930 BAMBOO ST
City-St-Zip: MIAMI LAKES, FL

Title: PRES () Delete
Name: EWART, ROBERTA L
Address: 13910 CYPRESS CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA () Delete
Name: EWART JR, EDWIN W
Address: 13910 CYPRESS CT
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MADDEN, ROBERT
Address: 13930 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SEC (X) Change () Addition
Name: MADDEN, CHARLITA
Address: 13930 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL

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

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

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: EDWIN W EWART JR.

Electronic Signature of Signing Officer or Director

TREA

08/16/2008

_____ Date