2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # Mar 12, 2001 8:00 am N96000001265 1. Entity Name **Secretary of State** OAK VILLAS BY MIAMI LAKES HOMEOWNERS ASSOCIATION, INC. 03-12-2001 90007 006 \*\*\*\*61.25 Principal Place of Business Mailing Address 6850 Coral Way 6850 Caral Way Suite 308 Suite \$08 Miami, FL Miami, FL 33155 *00023995* 2. Principal Place of Business Mailing Address c/o Castle Mgmt. Inc. c/o Castle Mgmt. Inc. Suite, Apt. #, etc. P.U. Box 189013 DO NOT WRITE IN THIS SPACE P.O. Box 189013 City & State Plantation, FL City & State Applied For 4. FEI Number Plantation, FL 65-0803472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33318 US 33318 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Castle Management, Inc. A.M.A. Management Services Street Address (P.O. Box Number is Not Acceptable) 4450 W. Sunrise Blvd. 6850 Coral Way, Suite 308 Miami, FL 33155 Suite C-100 City Zip Code 33313 Plantation 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 Florida. Gail H. Sangunett, Vice President - Admin. 2/14/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to-Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10-ΡD CR2E037 (11/00) Change ☐ Addition TITLE Delete TITLE NAME Diaz, Sandra NAME STREET ADDRESS 16613 NW 71 Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33014 Miami Lakes, FL Change ☐ Addition TITLE ☐ Delete TITLE Fernandez, Jose NAMÉ NAME 16618 NW 71 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Miami, FL 33014 Miami Lakes, FL 33014 Addition SD Change Delete TITLE TITLE Bosch, Vicky 16617 NW 71 Avenue Schuiman, Alina 16607 NW 70 Court NAME NAME STREET ADDRESS STREET ADDRESS Miami Lakes, FL CITY-ST-ZIP Miami, FL 33014 CITY-ST-ZIP 33014 TD Addition ☐ Delete TITI F ☐ Change TITLE Fernandez, Orlando NAME NAME 16606 NW 73 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Lakes, FL 33014 Addition Delete TITLE Change TITLE Mayorca, Herman 16621 NW 73 Avenue NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Miami Lakes, FL 33014 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. (305) 947-7488 Sandra Diaz, President 2/15/01 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #