

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2008
Secretary of State**

DOCUMENT# N96000001265

Entity Name: OAK VILLAS BY MIAMI LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BANKERS REAL ESTATE PARTNERS
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345114

New Principal Place of Business:

C/O BANKERS REAL ESTATE PARTNERS
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345117 US

Current Mailing Address:

C/O BANKERS REAL ESTATE PARTNERS
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345114

New Mailing Address:

C/O BANKERS REAL ESTATE PARTNERS
299 ALHAMBRA CIR STE 404
CORAL GABLES, FL 331345117 US

FEI Number: 65-0803472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANTONIO F
299 ALHAMBRA CIRCLE
STE 404
CORAL GABLES, FL 331345114 US

Name and Address of New Registered Agent:

RAMOS, ANTONIO F
299 ALHAMBRA CIRCLE
STE 404
CORAL GABLES, FL 331345117 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:

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, PAOLA A
Address: 2337 N.W. 184 TERRACE
City-St-Zip: PEMBROKE PINES, FL 330295300

Title: SD () Delete
Name: DI MAURO, CRISTINA
Address: 16605 N.W. 70 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014 9

Title: TD () Delete
Name: FERNANDEZ, JOSE M
Address: 16618 N.W. 71 AVENUE
City-St-Zip: MAIMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, PAOLA A
Address: 2337 N.W. 184 TERRACE
City-St-Zip: PEMBROKE PINES, FL 330295300 US

Title: VPD (X) Change () Addition
Name: FERNANDEZ, JOSE M
Address: 16618 N.W. 71 AVENUE
City-St-Zip: MIAMI LAKES, FL 330147104 US

Title: SD (X) Change () Addition
Name: MARTINEZ, GERARDO M
Address: 16609 N.W. 71 AVENUE
City-St-Zip: MAIMI LAKES, FL 330147104 US

Title: D () Change (X) Addition
Name: SABIN, DANIEL A
Address: 16621 N. W. 70 AVENUE
City-St-Zip: MIAMI LAKES, FL 330147102 US

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: PAOLA A. BERMUDEZ

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date