

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001265

FILED
Jan 19, 2010
Secretary of State

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 331345117 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O BANKERS REAL ESTATE PARTNERS
299 ALHAMBRA CIRCLE, SUITE 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 331345117 US

Name and Address of New Registered Agent:

RAMOS, ANTONIO F
299 ALHAMBRA CIRCLE
SUITE 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: _____

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERMUDEZ, PAOLA A
Address: 16190 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 330281212 US

Title: VPD
Name: FERNANDEZ, JOSE M
Address: 16618 NW 71 AVENUE
City-St-Zip: MIAMI LAKES, FL 330147104 US

Title: SD
Name: MARTINEZ, GERARDO M
Address: 2728 SW 24 AVENUE, UNIT # C
City-St-Zip: MIAMI, FL 331333118 US

Title: D
Name: SABIN, DANIEL A
Address: 16621 NW 70 AVENUE
City-St-Zip: MIAMI LAKES, FL 330147102 US

I hereby 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 all other like empowered.

SIGNATURE: PAOLA A BERMUDEZ

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date