2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001265

FILED Jan 05, 2012 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

5951 N.W. 151ST STREET

SUITE 207

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

5951 N.W. 151ST STREET SUITE 207

MIAMI LAKES, FL 33014 US

FEI Number: 65-0803472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOP SERVICES PROPERTY MANAGEMENT 5951 N.W. 151ST STREET SUITE 207 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: CHAVARRI, PAOLA A

Address: 5951 NW 151ST STREET, SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPD

Name: FERNANDEZ, JOSE M

Address: 5951 NW 151ST STREET, SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD

Name: MARTINEZ, GERARDO M

Address: 5951 NW 151ST STREET, SUITE 207 City-St-Zip: MIAMI LAKES, FL 33014 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 CHAVARRI PD 01/05/2012