2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State
02-02-2001 90280 048 ****70.00

DOCUMENT # 721054

1. Entity Name

MIAMI LAKES LAKE MARTHA HOMEOWNERS ASSOCIATION N

709353

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
HIALEAH LAKES STATION BOX 4355 MIAMI LAKES FL 33014	HIALEAH LAKES STATION BOX 4355 MIAMI LAKES FL 33014

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2708924 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WAUD, CAROL A 7050 W 2ND LANE HIALEAH FL 33014-5314	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAHONEY, DOREEN 7240 JACARANDA LANE MIAMI LAKES FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/V JAMES CATLETT 7260 JACARANDA LANE MIAMI LAKES, FL 33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SELTZER, ARNOLD 7248 JACARANDA LANE MIAMI LAKES FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RUSSO, MICHAEL 7206 JACARANDA LN MIAMI LAKES FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/ 33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JANE SPIVEY 7258 JACARANDA LANE MIAMI LAKES FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, GORDON 7248 JACARANDA LN MIAMI LAKES FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	33014	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/T JOSE LUIS MARTINEZ 6926 HOLLY ROAD MIAMI LAKES, FL 33014	☐ Change ☒ Addition

CR2E037 (10/00)

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.

SIGNATURE: MICHAEL RUSSO 1/23/01 (305)823-1787
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment Doc#721054

Lake Martha Homeowners Association, Inc.

PO Box 4355 • Miami Lakes, Florida 33014-0355
Message Center: (305) 823-1787 • Fax: (305) 823-9070

28 January 2001

2001 Board of Directors

President
Mike Russo

Vice President
J "Tony" Catlett

Secretary
Jane Spivey

Treasurer
Jose Luis Martinez

Directors

John Baron
Mark A Costa
Michael F Lanham
Gordon Miller
Arnold F Seltzer
Jose Soto
Yolanda Vazquez
Raymond Veenstra

Department of State

RE: 2001 Uniform Business Report
Document #721054

#11: Additions to officers and directors

7. D
John Baron
6870 Miami Lakes Drive
Miami Lakes, FL 33014

8. D
Mark A Costa
7342 Jacaranda Lane
Miami Lakes, FL 33014

9. D
Michael F Lanham
7124 Laurel Lane
Miami Lakes, FL 33014

10. D
Jose Soto
14530 Dade Pine Avenue
Miami Lakes, FL 33014

11. D
Yolanda Vasquez
14800 Dade Pine Avenue
Miami Lakes, FL 33014

12. D
Raymond Veenstra
7205 Jacaranda Lane
Miami Lakes, FL 33014