

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721054

FILED
Apr 05, 2006
Secretary of State

Entity Name: MIAMI LAKES LAKE MARTHA HOMEOWNERS ASSOCIATION NO.2, INC.

Current Principal Place of Business:

HIALEAH LAKES STATION
BOX 4355
MIAMI LAKES, FL 33014

New Principal Place of Business:

HIALEAH LAKES STATION
PO BOX 4355
MIAMI LAKES, FL 33014

Current Mailing Address:

HIALEAH LAKES STATION
BOX 4355
MIAMI LAKES, FL 33014

New Mailing Address:

HIALEAH LAKES STATION
PO BOX 4355
MIAMI LAKES, FL 33014

FEI Number: 59-2708924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WHITTINGTON, ROBERT F
Address: 7292 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DT () Delete
Name: ROCA, JOSE R
Address: 14780 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: RUSSO, MICHAEL
Address: 7206 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS () Delete
Name: JANE SPIVEY,
Address: 7258 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DP () Delete
Name: PULIDO, RICHARD
Address: 14860 DADE PINES AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: LYONS, MB
Address: 7128 LAUREL LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: WHITTINGTON, ROBERT F
Address: 7292 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: CASTLEBERRY, MIACHAEL
Address: 7272 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 7206 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: JANE SPIVEY,
Address: 7258 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DP (X) Change () Addition
Name: PULIDO, RICHARD
Address: 14860 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS (X) Change () Addition
Name: HERSH, BURTON
Address: 7130 LAUREL LANE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: DORIS PRADO

MGR

04/05/2006

Electronic Signature of Signing Officer or Director

Date