2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2012
Secretary of State

DOCUMENT# 721054

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

Current Principal Place of Business:

C/O R. WHITTINGTON
7292 JACARANDA LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

HIALEAH LAKES STATION
PO BOX 4355
MIAMI LAKES, FL 33014

New Mailing Address:

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: P
Name: WHITTINGTON, ROBERT F
Address: 7292 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: CASTLEBERRY, MIACHAEL
Address: 7272 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: SPIVEY, JANE
Address: 7258 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: KANE, STEVEN
Address: 7304 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: BARON, JOHN
Address: 6870 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: NEWLAND, JEAN
Address: 7286 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014

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: R. WHITTINGTON PRES 03/25/2012

Electronic Signature of Signing Officer or Director — Date