2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #707689



FILED Jan 24, 2008 8:00 am **Secretary of State**

01-24-2008 90033 044 ****61.25 SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM Principal Place of Business Mailing Address 1611 NE MIAMI GARDENS DR 1611 NE MIAMI GARDENS DR #13 NORTH MIAMI, FL 33179 NORTH MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-1060232 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRALEY & OTTO, P.A. 2699 STIRLING ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE C-207 FT. LAUDERDALE, FL 33312 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ☐ Addition MILLER PATRICIA NAME NAME STREET ADDRESS 1601 NE MIAMI GARDENS DR., 204 STREET ADDRESS CITY-ST-ZiP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SUAREZ, EDGAR NAME NAME STREET ADDRESS 1635 NE MIAMI GARDENS DR., 234 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE ARMSTRONG, GRETEL NAME NAME STREET ADDRESS 1623 NE MIAMI GARD #146 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE CONCHE. ROBERTO NAME NAME STREET ADDRESS 1601 NE MIAMI GARDENS DR., 204 STREET ADDRESS NORTH MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE AMIEL, JACQUES NAME NAME 1611 NE MIAMI GARDENS DR., 112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP Board of Directors Addition TITIE ☐ Delete TITLE NANE NAME 1635 ME Micmi Gardens Orive STRIET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP North Miciai Beach, 72 33174 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachreent with an address, with all other like empowered.

SIGNATURE: 1

Honstoon