

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707689

FILED
Jan 26, 2009
Secretary of State

Entity Name: SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM

Current Principal Place of Business:

1611 NE MIAMI GARDENS DR
#13
NORTH MIAMI, FL 33179

New Principal Place of Business:

1611 NE MIAMI GARDENS DR
#13
NORTH MIAMI, FL 33179 US

Current Mailing Address:

1611 NE MIAMI GARDENS DR
#13
NORTH MIAMI, FL 33179

New Mailing Address:

1611 NE MIAMI GARDENS DR
#13
NORTH MIAMI, FL 33179 US

FEI Number: 59-1060232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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: T () Delete
Name: MILLER, PATRICIA
Address: 1601 NE MIAMI GARDENS DR., 204
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: SUAREZ, EDGAR
Address: 1635 NE MIAMI GARDENS DR., 234
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: ARMSTRONG, GRETEL
Address: 1623 NE MIAMI GARD #146
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: CONCHE, ROBERTO
Address: 1601 NE MIAMI GARDENS DR., 204
City-St-Zip: NORTH MIAMI, FL 33179

Title: D () Delete
Name: AMIEL, JACQUES
Address: 1611 NE MIAMI GARDENS DR., 112
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: BOD () Delete
Name: DEFKOWITZ, NIELS
Address: 1635 NW MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MILLER, PATRICIA
Address: 1601 NE MIAMI GARDENS DR., 204
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S (X) Change () Addition
Name: SUAREZ, EDGAR
Address: 1635 NE MIAMI GARDENS DR., 234
City-St-Zip: MIAMI, FL 33179 US

Title: P (X) Change () Addition
Name: ARMSTRONG, GRETEL
Address: 1623 NE MIAMI GARD #146
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: CONCHA, ROBERTO
Address: 1601 NE MIAMI GARDENS DR., 204
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: D (X) Change () Addition
Name: AMIEL, JACQUES
Address: 1611 NE MIAMI GARDENS DR., 112
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: BOD (X) Change () Addition
Name: DEFKOWITZ, NIELS
Address: 1635 NW MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify 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: ARMSTRONG GRETEL

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date