2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707689

FILED Feb 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1611 NE MIAMI GARDENS DR 14025 SW 142 AVE

#13

NORTH MIAMI, FL 33179 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

1611 NE MIAMI GARDENS DR PO BOX 771566

#13 MIAMI, FL 33177 US

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: Name and Address of New Registered Agent:

STRALEY & OTTO, P.A. 2699 STIRLING ROAD SUITE C-207

FT. LAUDERDALE, FL 33312 US

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:

 Name:
 LEFKOWITZ, NEIL

 Address:
 14025 SW 142 AVE STE 1

 City-St-Zip:
 MIAMI, FL 33186 US

Title: S

 Name:
 BEN OMRY, SAM

 Address:
 14025 SW 142 AVE STE 1

 City-St-Zip:
 MIAMI, FL 33186 US

Title: F

 Name:
 WEISMAN, BOB

 Address:
 14025 SW 142 AVE STE 1

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP

Name: ACHURY, MARIA

Address: 14025 SW 142 AVE STE 1 City-St-Zip: MIAMI, FL 33186 US

Title:

 Name:
 AMIEL, JACQUES

 Address:
 14025 SW 142 AVE STE 1

 City-St-Zip:
 MIAMI, FL 33186 US

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: BOB WEISMAN P 02/15/2011