

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 22, 2008**  
**Secretary of State**

DOCUMENT# 709512

**Entity Name:** SKY LAKE SYNAGOGUE, INC.**Current Principal Place of Business:**1850 N.E. 183 STREET  
N MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**1850 N.E. 183 STREET  
N MIAMI BEACH, FL 33179**New Mailing Address:****FEI Number:** 59-1106922**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HOFFMAN, MARTIN I  
633 N.E. 167TH STREET  
N. MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**KLEINER, MARC I  
19400 NE 23 AVE  
NORTH MIAMI BEACH, FL 33180 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: MARC KLEINER

07/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TANGIR, JACOB  
Address: 19501 NE 15 COURT  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: V ( ) Delete  
Name: SEIDL, PEDRO  
Address: 19542 EMBASSY CT  
City-St-Zip: N MIAMI BCH, FL 33179

Title: T (X) Delete  
Name: GARZON, ABRAHAM  
Address: 1731 NE 198 TERRACE  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S ( ) Delete  
Name: KLEINER, MARC  
Address: 19400 NE 23 AVE  
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GROSSMAN, MICHELE  
Address: 1901 NE 211 ST  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP (X) Change ( ) Addition  
Name: SEIDL, PEDRO  
Address: 19542 EMBASSY CT  
City-St-Zip: N MIAMI BCH, FL 33179

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MATALON, ROBERT  
Address: 1701 NE 198 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHELE GROSSMAN

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date