2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711446

FILED Feb 15, 2011 Secretary of State

Entity Name: SOUTH MIAMI HOMEOWNERS ASSOCIATION, INC.

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

5871 SW 83RD ST. SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

P.O. BOXS 432756 SOUTH MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTANA, DANIEL J 6770 S.W. 76 TERR. MIAMI, FL 33143 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: I

Name: DUNDORF, JAMES Address: 6151 S.W. 80TH ST. City-St-Zip: MIAMI, FL 33143

Title: VD

 Name:
 HARRIS, WALTER

 Address:
 7100 S.W. 64TH CT.

 City-St-Zip:
 MIAMI, FL 33143

Title: TD

 Name:
 MONTANA, DANIEL

 Address:
 6770 SW 76 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title: SE

 Name:
 MELTZER, FRANCES

 Address:
 8240 SW 60 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: DANIEL MONTANA TD 02/15/2011