

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713781

FILED
Apr 27, 2008
Secretary of State

Entity Name: LAKE STEWART CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

1785 W 80 ST
HIALEAH, FL 33014

New Principal Place of Business:

1743 W 80 ST
HIALEAH, FL 33014

Current Mailing Address:

1785 W 80 ST
HIALEAH, FL 33014

New Mailing Address:

1743 W 80 ST
HIALEAH, FL 33014

FEI Number: 02-0686378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, SILVIA M
1701 W 80 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LOPEZ, MARIAELENA
1701 W 80 STREET
HIALEAH, FL 33014 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: MARIAELENA LOPEZ

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRASTAZU, ARMANDO
Address: 1785 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: MONTERO, ANDY
Address: 1757 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: SDTD () Delete
Name: VELAZQUEZ, SILVIA M
Address: 1701 W 80 ST
City-St-Zip: HIALEAH, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MARIAELENA
Address: 1743 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: MONTERO, LINDA
Address: 1757 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: SDTD (X) Change () Addition
Name: MONTERO, LINDA
Address: 1757 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: VD () Change (X) Addition
Name: WHITMAN, HEATHER
Address: 1729 W 80 ST
City-St-Zip: HIALEAH, FL 33014

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: MARIAELENA LOPEZ

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date