2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714300

FILED Apr 18, 2010 Secretary of State

Entity Name: SKY LAKE - HIGHLAND LAKES AREA HOMEOWNERS ASSOCIATION, INC.

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

20300 NE 24 AVENUE MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 630721 MIAMI, FL 331630721

FEI Number: 59-2260378 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:

MATZA, ROCHELLE S 20020 NE 21 AVENUE MIAMI, FL 33179 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: VD

Name: PROMOFF, DAVID Address: 19841 N.E. 23 AVE City-St-Zip: MIAMI, FL 33180

Title: PD

Name: SCHANERMAN, BARI Address: 2145 NE 207 STREET City-St-Zip: MIAMI, FL 33179

Title: SD

Name: MATZA, ROCHELLE S Address: 20020 NE 21 AVENUE City-St-Zip: MIAMI, FL 33179

Title: VPD

Name: MORTON, JONATHAN Address: 2135 NE 204 STREET City-St-Zip: MIAMI, FL 33179

Title: VD

Name: BRAVERMAN, MORT Address: 20510 NE 19TH AVE City-St-Zip: MIAMI, FL 33179

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: BARI SCHANERMAN PRES 04/18/2010