

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719249

FILED
Apr 28, 2009
Secretary of State

Entity Name: MIAMI LAKES GOLF COURSE VILLAGE HOMEOWNERS' ASSOCIATION, NO. 13, INC.

Current Principal Place of Business:

7403 BIG CYPRESS DR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7419 BIG CYPRESS DR
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7403 BIG CYPRESS DR
MIAMI LAKES, FL 33014 US

New Mailing Address:

226 PALM SPRINGS CENTER
1840 WEST 49TH STREET
HIALEAH, FL 33012 US

FEI Number: 59-2376040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH D
7403 BIG CYPRESS DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

AVCHEN, BARNEY B ESQ
226 PALM SPRINGS CENTER
1840 WEST 49TH STREET
HIALEAH, FL 33012 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: BARNEY B AVCHEN

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACHS, JOSEPH
Address: 7403 BIG CYPRESS DR
City-St-Zip: HIALEAH, FL 33014 US

Title: TD () Delete
Name: GAINES, NANCY
Address: 7428 BIG CYPRESS DR
City-St-Zip: HIALEAH, FL 33014 US

Title: SD () Delete
Name: HOWARD, SANDRA
Address: 7426 BIG CYPRESS DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: CLAYDON, GEORGE
Address: 7443 BIG CYPRESS DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D () Delete
Name: HOFFMAN, CHARLES
Address: 7336 MIAMI LAKE WAY S DR
City-St-Zip: HIALEAH, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITHROW, DAVE
Address: 7411 BIG CYPRESS DR
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change () Addition
Name: RUIZ, EMILIO
Address: 7419 BIG CYPRESS DR
City-St-Zip: HIALEAH, FL 33014 US

Title: S/T (X) Change () Addition
Name: HOWARD, SANDRA
Address: 7426 BIG CYPRESS DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: GAINES, NANCY
Address: 7422 BIG CYPRESS DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: HOFFMAN, CHARLES
Address: 7336 MIAMI LAKE WAY SOUTH
City-St-Zip: HIALEAH, FL 33014

Title: D () Change (X) Addition
Name: MARTINEZ, JOSE
Address: 7381 BIG CYPRESS COURT
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: DAVE WITHROW

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date