2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719249

FILED Apr 28, 2011 Secretary of State

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

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

7419 BIG CYRPRESS DR
MIAMI LAKES, FL 33014 US

7439 BIG CYRPRESS DR
MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

226 PALM SPRINGS CENTER 7439 BIG CYRPRESS DR
1840 WEST 49TH STREET MIAMI LAKES, FL 33014 US
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: Name and Address of New Registered Agent:

AVCHEN, BARNEY B ESQ 226 PALM SPRINGS CENTER 1840 WEST 49TH STREET HIALEAH, FL 33012 US BURGOS, JULIO A 7439 BIG CYPRESS DRIVE MIAMI LAKES, 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: JULIO A. BURGOS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: WITHROW, DAVE
Address: 7411 BIG CYPRESS DR
City-St-Zip: HIALEAH, FL 33014 US

Title: D/VP Name: RUIZ, EMILIO

Address: 7419 BIG CYPRESS DR City-St-Zip: HIALEAH, FL 33014 US

Title: D

Name: HOWARD, SANDRA
Address: 7426 BIG CYPRESS DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D/S

 Name:
 GAINES, NANCY

 Address:
 7422 BIG CYPRESS DR

 City-St-Zip:
 MIAMI LAKES, FL 33014 US

Title:

Name: KIMBERLAIN, DAVID L Address: 7336 MIAMI LAKE WAY SOUTH

City-St-Zip: HIALEAH, FL 33014

Title: D/I

Name: BURGOS, JULIO A
Address: 7439 BIG CYPRESS DRIVE
City-St-Zip: HIALEAH, FL 33014

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: JULIO A. BURGOS TRES 04/28/2011

Electronic Signature of Signing Officer or Director

Date