

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719249

FILED
Feb 01, 2012
Secretary of State

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

Current Principal Place of Business:

7439 BIG CYRPRESS DR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7319 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7439 BIG CYRPRESS DR
MIAMI LAKES, FL 33014 US

New Mailing Address:

7319 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 59-2376040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, JULIO A
7439 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

KIMBERLAIN, DAVID L
7319 TWIN SABAL 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: DAVID L. KIMBERLAIN

02/01/2012

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

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

Title: D/T
Name: KIMBERLAIN, DAVID L
Address: 7319 TWIN SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: MARTINEZ, JOSE
Address: 7381 BIG CYPRESS COURT
City-St-Zip: MIAMI LAKES, 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: DAVID L. KIMBERLAIN

T

02/01/2012

Electronic Signature of Signing Officer or Director

Date