

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Myrtham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **721054** (5)
1. Corporation Name
MIAMI LAKES LAKE MARTHA HOMEOWNERS ASSOCIATION N O.2, INC.



Principal Place of Business HIALEAH LAKES STATION BOX 4355 MIAMI LAKES FL 33014	Mailing Address HIALEAH LAKES STATION BOX 4355 MIAMI LAKES FL 33014-0355
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3. Date Incorporated or Qualified 05/28/1971	3a. Date of Last Report 02/14/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	4. FEI Number 59-2708924 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent ANDERS, KIMBERLY 16402 STONEHAVEN MIAMI LAKES FL 33014	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Kimberly Anders* *Kimberly Anders* DATE: **1/30/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE MAHONEY, DOREEN	1.1 TITLE Gordon Miller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 7278 Jacaranda Lane Miami Lakes, FL 33014 President
TITLE P	<input checked="" type="checkbox"/> DELETE BALLARD, DON	2.1 TITLE Ron Karpf	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 7270 Jacaranda Lane Miami Lakes, FL 33014 V President
TITLE D	<input type="checkbox"/> DELETE SELTZER, ARNOLD	3.1 TITLE Jane Spivey	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 7258 Jacaranda Lane Miami Lakes, FL 33014 Director
TITLE D	<input checked="" type="checkbox"/> DELETE MCALPINE, WARREN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input checked="" type="checkbox"/> DELETE MERRICK, JANE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or changed for on an attachment with an address.

SIGNATURE: *Gordon Miller* DATE: **1/30/97** **823-1787** **305/82-1787**

CR2E037 (9/96)