

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2012
Secretary of State

DOCUMENT# 722820

Entity Name: MIAMI LAKES CYPRESS VILLAS HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**15012 ROYAL PALM AVE
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**6924 CROWN GATE DR
MIAMI LAKES, FL 33014 US**New Mailing Address:**C/O THE CAPIN GROUP 15476 NW 77COURT
#408
MIAMI LAKES, FL 33016 US**FEI Number:** 59-2226621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRAVO, MIRIAM PRES
6924 CROWN GATE DR
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**FANDINO-CAPIN, BARBARA
14160 PALMETTO FRONTAGE RD.
SUITE 33
MIAMI LAKES, FL 33016 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: BARBARA FANDINO-CAPIN

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEILING, JOANN
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: KIMBERLAIN, DAVID
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: T
Name: RESTREPO, CELMIRA T
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI, FL 33016

Title: D
Name: BRAVO, MIRIAM
Address: 6924 CROWN GATE DR
City-St-Zip: MIAMI LAKES, FL 33024 20

Title: S
Name: CALLAWAY, JEANETTE
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

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: JOANN SEILING

P

06/01/2012

Electronic Signature of Signing Officer or Director

Date