

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90035 023 ****70.00

DOCUMENT # 724271 1. Entity Name LUDLUM LAKE ASSOCIATION INC.				Secretary of State 03-23-2005 90035 023 ****70.00	
Principal Place of Business 6703 N.W. 169TH STREET HIALEAH FL 33015		Mailing Address 6703 N.W. 169TH STREET HIALEAH FL 33015			
2. Principal Place of Business SAME Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.		 1st MOORE CR2E037 (10/04)	
City & State		City & State		4. FEI Number 59-1418726 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POLIAKOFF, GARY A 3111 STIRLING ROAD FORT LAUDERDALE FL 33312				7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SAENZ, GINA 6705 NW 169TH ST. C-101 HIALEAH FL 33015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORELLI, FERRUCCIO 6701 NW 169th STREET, B-205 HIALEAH, FL 33015 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, JOSE 6705 NW 169TH ST. C101 HIALEAH FL 33015 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAJALEY, MARIA C. 6705 NW 169th STREET, C-203 HIALEAH, FL 33015 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CROST, RICHARD 6701 NW 169TH ST. B-301 HIALEAH FL 33015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSALES, RIGOBERTO 6705 NW 169th STREET, C_211 HIALEAH, FL 33015 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LACERA, ANTONIO 6705 N.W. 169TH ST C-109 HIALEAH FL 33015 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORELLI, MARIA Q. 6701 NW 169th STREET, B-205 HIALEAH, FL 33015 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBELO, FRANK 6701 NW 169TH ST. B-302 HIALEAH FL 33015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORELLI, FERRUCCIO 6701 NW 169TH STREET, B-205 FORT LAUDERDALE FL 33-3015 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ferruccio Morelli, PRESIDENT</u> 3/18/05 305-822-6392					