

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 13, 2010**  
**Secretary of State**

DOCUMENT# 724271

**Entity Name:** LUDLUM LAKE ASSOCIATION INC.**Current Principal Place of Business:**6703 N.W. 169TH STREET  
HIALEAH, FL 33015**New Principal Place of Business:****Current Mailing Address:**6703 N.W. 169TH STREET  
HIALEAH, FL 33015**New Mailing Address:****FEI Number:** 59-1418726**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POLIAKOFF, GARY A  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**FARINAS-SABOGAL, LILLIANA M  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 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: LILLIANA M. FARINAS-SABOGAL

10/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PINEDO, RAMIRO  
Address: 6705 NW 169TH ST. C-208  
City-St-Zip: HIALEAH, FL 33015

Title: VS  
Name: ESPINOSA, MANUEL  
Address: 6707 NW 169TH ST, A-304  
City-St-Zip: HIALEAH, FL 33015

Title: D  
Name: DE LEON, BELINDA  
Address: 6705 NW 169TH ST. C-108  
City-St-Zip: HIALEAH, FL 33015

Title: S  
Name: GOMEZ, ADIELA  
Address: 6707 NW 169TH ST, A-209  
City-St-Zip: HIALEAH, FL 33015

Title: D  
Name: COBELO, FRANK  
Address: 6701 NW 169TH ST. B-302  
City-St-Zip: HIALEAH, FL 33015

Title: D  
Name: CHOUZA, PILAR  
Address: 6705 NW 169 STREET APT C-106  
City-St-Zip: HIALEAH, FL 33015

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: RAMIRO PINEDO

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date