

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727999

FILED
Apr 11, 2011
Secretary of State

Entity Name: MIAMI LAKES LAKE KATHARINE VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7050 WEST SECOND LANE
HIALEAH, FL 330145314

New Principal Place of Business:

6484 E. MIAMI LAKES DR
MIAMI LAKES, FL 33014

Current Mailing Address:

PO BOX 4341
MIAMI LAKES, FL 330140341

New Mailing Address:

FEI Number: 59-2392242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAUD, CAROL A
7050 W SECOND LANE
HIALEAH, FL 330145314 US

Name and Address of New Registered Agent:

SLATON, WAYNE
6484 E. MIAMI LAKES DR
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: WAYNE SLATON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SLATON, WAYNE
Address: 6484 E MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD
Name: PADRON, OSVALDO
Address: 6452 E MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: DE LA TORRE, SILVIA
Address: 6480 E MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: BD
Name: DE LOS REYES, HECTOR
Address: 6406 E MIAMI LAKES DR
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: WAYNE SLATON

VP D

04/11/2011

Electronic Signature of Signing Officer or Director

Date