

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734601

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAMIL TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

10601 S.W. 71 LANE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10601 S.W. 71 LANE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1969820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISLEY, KATHRYN A
7017 SW 105TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LAW OFFICE OF MICHAEL E. REHR, PA
9500 S. DADELAND BLVD
550
MIAMI, FL 33156 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: MICHAEL E. REHR

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CC () Delete
Name: PRIETO, MARTA
Address: 7013 SW 105 CT
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: SISLEY, KATHRYN A
Address: 7017 SW 105TH COURT
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: MARTINEZ, DANIEL A
Address: 7024 SW 105TH CT
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: PIMIENTA, ORLANDO
Address: 7010 SW 106TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: ERNST, MARY E
Address: 7119 SW 105 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, MARITA
Address: 7013 SW 105 CT
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARTINEZ, DANIEL A
Address: 7024 SW 105TH CT
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: PIMIENTA, ORLANDO JR
Address: 7010 SW 106TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: ERNST, MARY E
Address: 7119 SW 105 CT
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN SISLEY

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date