

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736703

FILED
Apr 21, 2009
Secretary of State

Entity Name: SKY LAKE VILLAS, INC., PHASE 1

Current Principal Place of Business:

20461 NE 10TH PL.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 630532 N/A
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 59-2044624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKEL, KATZMAN
1501 NW 49 ST STE 202
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KAPLON, BARBARA
Address: 19931 NE 10TH PL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete
Name: FIRST, DON
Address: 20461 NE 10TH PL
City-St-Zip: N MIAMI BCH., FL

Title: D () Delete
Name: MANCINI, LENNY
Address: 20301 NE 10TH PL
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: MARCY, BADER
Address: 20431 NE 10TH PL.
City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete
Name: CABALLERO, CHRISTOPHER
Address: 20025 NE 10TH PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: RIERA, JESUS
Address: 20421 NE 10TH PL
City-St-Zip: MIAMI, FL 33179

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: DONALD FIRST

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date