2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736703

Apr 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

20461 NE 10TH PL. MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2044624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

MANCINI, LENNY Name: Address: 20301 NE 10TH PL City-St-Zip: MIAMI, FL 33179

Title: SD

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

Title:

RIERA, JESUS Name: 20421 NE 10TH PL Address: MIAMI, FL 33179 City-St-Zip:

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: DONALD FIRST **PRES** 04/23/2010