2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736703

FILED Apr 18, 2011 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 US

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:

FIRST, DONALD

20461 NE 10TH PLACE
MIAMI, FL 33179 US

SKRLD,INC.

201 ALHAMBRA CIRCLE

SUITE 1102

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: LISA A LERNER, SECRETARY 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

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

Title: D

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

Title:

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

Title: SD

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

Title: D

 Name:
 RIERA, JESUS

 Address:
 20421 NE 10TH PL

 City-St-Zip:
 MIAMI, FL 33179

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 D 04/18/2011