2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#739806

FILED Oct 10, 2010 Secretary of State

Entity Name: MIAMI LAKES WINDMILL GATE HOMEOWNER'S ASSOCIATION, INC.

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

6423 WINDMILL GATE RD MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

PO BOX 4236

MIAMI LAKES, FL 33014 US

FEI Number: 59-2655235 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:

O'DELL, ANA 19141 ROYAL BIRKDALE DRIVE MIAMI, FL 33015 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: ANA O'DELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCGRATH, TOM Address: P.O. BOX 4066 City-St-Zip: MIAMI LAKES, FL 33014

Title: SD

 Name:
 JIMENEZ, MARCELE

 Address:
 6408 WINDMILL GATE RD.

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: VP/T

Name: BELL, ANDY

Address: 6449 TURTLE ROCK TERRACE 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: ANA O'DELL RA 10/10/2010