

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2011
Secretary of State

DOCUMENT# 739806

Entity Name: MIAMI LAKES WINDMILL GATE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**6387 JACK RABBIT LANE
MIAMI LAKES, FL 33014 US**New Principal Place of Business:**6434 MILKWAGON LANE
MIAMI LAKES, FL 33014 US**Current Mailing Address:**6387 JACK RABBIT LANE
MIAMI LAKES, FL 33014 US**New Mailing Address:**6434 MILKWAGON LANE
MIAMI LAKES, FL 33014 US**FEI Number:** 59-2655235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAYER, CYNTHIA
6387 JACK RABBIT LANE
MIAMI, FL 33014 US**Name and Address of New Registered Agent:**CHURCHILL, GERARD
6434 MILKWAGON LANE
MIAMI LAKES, FL 33014 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: GERARD CHURCHILL

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHURCHILL, GERARD
Address: 6434 MILKWAGON LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST
Name: FERNANDEZ, ANA
Address: 16509 FOX DEN COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: CAZARES, ENRIQUE
Address: 16429 FOX DEN COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA
Name: ALAVAREZ, DANIA
Address: 16332 SHADOW COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR
Name: BEYER, CYNTHIA L
Address: 6387 JACK RABBIT LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR
Name: GARCIA, JOE
Address: 6373 JACK RABBIT LANE
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: GERARD CHURCHILL

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date