

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2009
Secretary of State**

DOCUMENT# 747436

Entity Name: LAKE AND TENNIS VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US**New Principal Place of Business:**8430 S.W. 154 CIRCLE COURT
MIAMI, FL 33193 US**Current Mailing Address:**9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US**New Mailing Address:**8430 S.W. 154 CIRCLE COURT
MIAMI, FL 33193 US**FEI Number:** 59-2009179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FEIN & MELONI, PA
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**JONATHAN R. RUBIN, P.A.
9360 SUNSET DRIVE
SUITE 220
MIAMI, FL 33173 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: JONATHAN R. RUBIN

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CARLOS, CARTY
Address: 9415 SUNSET DR, STE. 149
City-St-Zip: MIAMI, FL 33173**Title:** VPTD () Delete
Name: ROCAMONDE, MANUEL
Address: 9415 SUNSET DR, STE. 149
City-St-Zip: MIAMI, FL 33173**Title:** SD () Delete
Name: PALENSUELA, FERNADO
Address: 9415 SUNSET DRIVE SUITE # 149
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: EPSTEIN BRIERRE, IRMGARD
Address: 8430 S.W. 154 CIRCLE COURT
City-St-Zip: MIAMI, FL 33193**Title:** TD (X) Change () Addition
Name: SERRANO, MIRIAM
Address: 8430 S.W. 154 CIRCLE COURT
City-St-Zip: MIAMI, FL 33193**Title:** SD (X) Change () Addition
Name: GUADALUPE, RICHARD
Address: 8430 S.W. 154 CIRCLE COURT
City-St-Zip: MIAMI, FL 33193

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: IRMGARD EPSTEIN BRIERRE

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date