2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 21, 2011 **DOCUMENT#751819** Secretary of State

Entity Name: TAMIAMI LAKES SECTION 4 HOMEOWNERS ASSOCIATION, INC.

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

1124 SW 136 PLACE 9702 NW 6TH LANE MIAMI, FL 33184 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 940337 MIAMI, FL 33194

FEI Number: 59-2070613 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:

GUZMAN, SERGIO J ESQUIRE 2440 CORAL WAY MIAMI, FL 33145

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:

RODRIGUEZ, DOUGLAS Name: Address: 948 SW 136TH PLACE City-St-Zip: MIAMI, FL 33184

Title:

Name: MONZON, MARTA Address: 1018 SW 136TH PLACE MIAMI, FL 33184 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: DOUGLAS RODRIGUEZ PTD 09/21/2011