2008 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 23, 2008 08:00 AM **DOCUMENT #752124 Secretary of State** 1. Entity Name MIAMI LAKES LOCH ISLE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 15186 LOCH ISLE DR EAST 15186 LOCH ISLE DR EAST MIAMI LAKE S. FL 33014 MIAMI LAKE S, FL 33014 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2002678 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FIGUEROA.MANNY C.P.A. DO NOT WRITE 308 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Unnnnn792810 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 01/24/08-80024-005 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS

TITLE DP NAME OLIVER, DAVE STREET ADDRESS 15314 LOCH ISLE DR E CITY-ST-ZIP MIAMI LAKES, FL 33014 IIILE NAME HOWARD, WATSON STREET ADDRESS 7031 LOCH ISLE DR. S. CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME LOPEZ, HERMAN STREET ADDRESS 15186 LOCH ISLE EAST CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME PFLEGOR, CLYDE STREET ADDRESS 15186 LOCH ISLE DR. EAST CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME CHIRON, A STREET ADDRESS 15318 LOCH ISLE DR. E. CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS CITY - ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Applied For

Not Applicable