

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767341

FILED
Jan 07, 2010
Secretary of State

Entity Name: LINDBERGH'S LANDING HOMEOWNER'S ASSOCIATION,INC.

Current Principal Place of Business:

C/O MIAMI MGMT., INC.
14275 SW 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MGMT., INC.
14275 SW 142 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0136895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, XAVIER L
221 ARAGON AVE.
SUITE #204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: TORRES, RAMON
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S/D
Name: RABELO, JULIO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: T/D
Name: MARTIN, ANDY
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP/D
Name: LOBUE, SAM
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: RAMON TORRES

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date