2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770746

FILED Jul 14, 2009 Secretary of State

Entity Name: THE MISSIONS HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 8306 MILLS DRIVE, SUITE #302 MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 8306 MILLS DRIVE, SUITE #302 MIAMI, FL 33183 FEI Number: 59-2844882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMONS, BARRY ONE DETRAN CENTRE 9100 SOUTH DADE LAND BLVD., SUITE 400 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BOWERS, ELIZABETH DELGADO, RUDY Name: Name: 8306 MILLS DRIVE #302 Address: 8306 MILLS DRIVE #302 Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition GUTER, PETER Name: Name: Address: 8306 MILLS DRIVE #302 Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: (X) Change () Addition GERVAIS, JOHN Name: GERVAIS, JOHN P Name: 8606 MILLS DRIVE, #302 8606 MILLS DRIVE, #302 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 Title: TD () Delete Title: () Change () Addition Name: SULLIVAN, NORMA Name: 8306 MILLS DRIVE #302 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VPD Title: () Delete () Change () Addition PEDRO, SALAS Name: Name: 8306 MILLS DRIVE #302 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEINER, DUCHESS JANNARONE, CARLA Name: Name: Address: 8306 MILLS DR., 302 Address: 8306 MILLS DR., 302 MIAMI, FL 33183 MIAMI, FL 33183 City-St-Zip: City-St-Zip:

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: JOHN P. GERVAIS PD 07/14/2009