2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770834

FILED Mar 13, 2009 Secretary of State

Entity Name: MILLER DREAMS II TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MGMT

13250 SW 135 AVE. MIAMI, FL 33186

Current Mailing Address:

C/O COURTESY PROPERTY MGMT

13250 SW 135 AVE.

MIAMI, FL 33186

FEI Number: 59-2616206

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

New Principal Place of Business:

C\O COURTESY PROPERTY MGMT

CIO COURTESY PROPERTY MGMT

13250 SW 135 AVENUE

New Mailing Address:

13250 SW 135 AVENUE

MIAMI, FL 33186

MIAMI, FL 33186

Name and Address of Current Registered Agent:

SKRLD, INC

201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 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

Certificate of Status Desired (X)

OFFICERS AND DIRECTORS:

() Delete TOJEIRO, CARMEN D

Name: 6040 SW 133 PL. Address: City-St-Zip: MIAMI, FL 33183

Title: () Delete AVELLANEDA, ROGER Name: Address: 13356 SW 59 LN City-St-Zip: MIAMI, FL 33183

Title: () Delete HOUDAYER, ROLAND Name: 13340 SW 59 LANE Address: City-St-Zip: MIAMI, FL 33183

Title: TD () Delete MACHADO-TARRIO, LORIE Name:

6024 SW 133 ST. Address: City-St-Zip: MIAMI, FL 33183

City-St-Zip:

Title: () Delete VICENTA, OLMO Name: 13341 SW 59 LANE Address:

MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

TOJEIRO, CARMEN D MS Name: Address: 6040 SW 133 PLACE City-St-Zip: MIAMI, FL 33183 US

Title: (X) Change () Addition Name: AVELLANEDA, ROGER MR Address: 13356 SW 59 LANE City-St-Zip: MIAMI, FL 33183 US

Title: (X) Change () Addition HOUDAYER, ROLAND MR Name: Address: 13340 SW 59 LANE

City-St-Zip: MIAMI, FL 33183 US

Title: (X) Change () Addition Name: MACHADO-TARRIO, LORIE MS 6024 SW 133 STREET Address: MIAMI, FL 33183 US

Title: (X) Change () Addition

VICENTE, OLMO MR Name: 13341 SW 59 LANE Address: City-St-Zip: MIAMI, FL 33183 US

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: CARMEN D. TOJEIRO PD 03/13/2009