

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 US

New Principal Place of Business:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVE.
MIAMI, FL 33186 US

New Mailing Address:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-2616206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
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: PD () Delete
Name: TOJEIRO, CARMEN D
Address: 6040 SW 133 PL.
City-St-Zip: MIAMI, FL 33183

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

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

Title: TD () Delete
Name: MACHADO-TARRIO, LORIE
Address: 6024 SW 133 ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: VICENTA, OLMO
Address: 13341 SW 59 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOJEIRO, CARMEN D MS
Address: 6040 SW 133 PLACE
City-St-Zip: MIAMI, FL 33183 US

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

Title: SD (X) Change () Addition
Name: HOUDAYER, ROLAND MR
Address: 13340 SW 59 LANE
City-St-Zip: MIAMI, FL 33183 US

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

Title: D (X) Change () Addition
Name: VICENTE, OLMO MR
Address: 13341 SW 59 LANE
City-St-Zip: MIAMI, FL 33183 US

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

Electronic Signature of Signing Officer or Director

Date