2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76535

FILED Apr 20, 2009 Secretary of State

Entity Name: MICHELE & ASSOCIATES COMMUNITY ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

800 CRANDON BLVD 260 CRANDON BLVD

102

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

PO BOX 490720

KEY BISCAYNE, FL 33149

FEI Number: 65-0200374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEVEZ-HAYES, MICHELE ESTEVEZ, MICHELE 800 CRANDON BLVD #102 800 CRANDON BLVD #102 KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition ESTEVEZ-HAYES, MICHELE MRS. Name: ESTEVEZ-HAYES, MICHELE MRS. Name: 800 CRANDON BLVD # 102 260 CRANDON BLVD., #3 Address: Address: City-St-Zip:

KEY BISCAYNE, FL 33149 US City-St-Zip: KEY BISCAYNE, FL 33149 US

() Delete Title: VΡ Title: Name: FEDERICO, PADOVAN N MR. Name: 425 GRAPETREE DRIVE #204 Address: Address: KEY BISCAYNE, FL 33149 US 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: FEDERICO N PADOVAN 04/20/2009