

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004738

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SOUTH MIAMI AVENUE HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE SUITE 705  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VEATER, 41 SW 18TH TERRACE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-1047682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA PENA & BAJANDAS, LLP  
601 BRICKELL KEY DRIVE SUITE 705  
MIAMI, FL 33131 US

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

DE LA PENA & ASSOCIATES, LLP  
601 BRICKELL KEY DRIVE SUITE 705  
MIAMI, FL 33131 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: LEONCIO DE LA PENA

04/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VEATER, COLIN D  
Address: 41 SW 18TH TERRACE  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete  
Name: DE LA PENA, LOURDES C  
Address: 2055 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: BOLLET, APRIL  
Address: 50 SW 21ST ROAD  
City-St-Zip: MIAMI, FL 33129

Title: MR ( ) Delete  
Name: RAMOS, SANDRO  
Address: 1805 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: MCCABE, ROBERT DR.  
Address: 1601 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: NWADIKE, EMMANUEL DR.  
Address: 2238 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VEATER, COLIN D MR  
Address: 41 SW 18TH TERRACE  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: RUSSELL, STEPHANIE MRS  
Address: 51 SW 22ND STREET  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: BOLLET, APRIL MRS  
Address: 50 SW 21ST ROAD  
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change ( ) Addition  
Name: RAMOS, SANDRO MR  
Address: 1805 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change ( ) Addition  
Name: MCCABE, ROBERT DR.  
Address: 1601 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: T (X) Change ( ) Addition  
Name: GRIFFEN, HENRY MR  
Address: 2135 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: COLIN VEATER / PRESIDENT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date