

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N00000004738

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:

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

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 & ASSOCIATES, LLP
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131 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: VEATER, COLIN D MR
Address: 41 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129

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

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

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

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

Title: T () Delete
Name: GRIFFIN, HENRY MR
Address: 2135 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BORJA, PAUL MR
Address: 1815 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: COLIN VEATER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date