

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004738

FILED
Apr 29, 2012
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:

41 SW 18TH TERRACE
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

41 SW 18TH TERRACE
MIAMI, FL 33129

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:

DE LA PENA & ASSOCIATES, LLP
600 BRICKELL AVENUE
SUITE 7150
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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: RUSSELL, EDWARD MR
Address: 51 SW 22ND STREET
City-St-Zip: MIAMI, FL 33129

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

Title: T
Name: BORJA, PAUL MR
Address: 1815 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DE LA PENA, LEONCIO
Address: 2055 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: CROWLEY, SPENCER
Address: 38 SW 22ND ROAD
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: COLIN VEATER

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date