

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 19, 2012
Secretary of State

DOCUMENT# N01000005820

Entity Name: MIELE-SIMONSON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2421 SW 127TH AVE
DAVIE, FL 33325 US

New Principal Place of Business:

876 NW 135TH TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2421 SW 127TH AVE
DAVIE, FL 33325 US

New Mailing Address:

876 NW 135TH TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 41-2044530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIELE, VERONICA
2045 SW 127TH AVENUE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KIDD, WALTER A
876 NW 135TH TERRACE
PEMBROKE PINES, FL 33028 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: WALTER A. KIDD 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, HUANG
Address: 12665 SW 20TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: VPD
Name: ISRAEL, MENDEZ
Address: 12610 SW 20TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: SD
Name: WALTER, KIDD A
Address: 876 NW 135TH TERRACE
City-St-Zip: PEMROKE PINES, FL 33028 US

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: WALTER A. KIDD SEC 06/19/2012

Electronic Signature of Signing Officer or Director Date