2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005766

FILED May 25, 2007 Secretary of State

Entity Name: THE MITCHELL LAKE NEIGHBORHOOD ASSOCIATION INC.

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

14101 NW 17 AVE 12555 N.W. 17 AVENUE

MIAMI, FL 33167 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

14101 NW 17 AVE 13930 N.W. 14 AVENUE MIAMI, FL 33167 13930 N.W. 14 AVENUE MIAMI, FL 33167

FEI Number: 03-0498919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JEFFERSON, BENJAMIN C
1441 NW 138 STREET
MIAMI, FL 33167 US

JEFFERSON, BENJAMIN C TD
1441 NW 138 STREET
MIAMI, FL 33167 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: BENJAMIN C JEFFERSON 05/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 CREIGHTON, GLORIA
 Name:
 JEFFERSON, BENJAMIN C TD

 Address:
 14101 NW 17
 Address:
 1441 N.W. 138 STREET

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 MIAMI, FL 33167

Title: SD (X) Delete Title: () Change () Addition

 Name:
 JEFFERSON, PATRICIA A
 Name:

 Address:
 1441 NW 138 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 JEFFERSON, BENJAMIN
 Name:

 Address:
 1441 N.W. 138TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN C. JEFFERSON TD 05/25/2007