

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005766

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MITCHELL LAKE NEIGHBORHOOD ASSOCIATION INC.

Current Principal Place of Business:

12555 N.W. 17 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

13930 N.W. 14 AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 03-0498919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, BENJAMIN C TD
1441 NW 138 STREET
MIAMI, FL 33167 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: TD () Delete
Name: JEFFERSON, BENJAMIN C TD
Address: 1441 N.W. 138 STREET
City-St-Zip: MIAMI, FL 33167

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, SHERRILL R D
Address: 13930 N.W. 14TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: SD () Change (X) Addition
Name: BARCLAY, IDA
Address: 1440 N.W. 139TH STREET
City-St-Zip: MIAMI, FL 33167

Title: TD () Change (X) Addition
Name: JEFFERSON, BENJAMIN C TD
Address: 1441 N.W. 138TH STREET
City-St-Zip: MIAMI, FL 33167

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date