

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2008
Secretary of State

DOCUMENT# N03000008273

Entity Name: ESTATES AT MENDOCINO AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**13055 SW 42 STREET, STE 203
MIAMI, FL 33175**New Principal Place of Business:**M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, STE 203
MIAMI, FL 33175**Current Mailing Address:**13055 SW 42 STREET, STE. 203
MIAMI, FL 33175**New Mailing Address:**M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, STE 203
MIAMI, FL 33175**FEI Number:** 20-0784089**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SRLDS, PA
201 ALHAMBRA CIRCLE
1102
MIAMI, FL 33134 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: P () Delete
Name: MALDONADO, ELVIS
Address: 978 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: BOLANOS, MICHAEL
Address: 3568 NE 9ST
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: BAILEY, KARA
Address: 3520 NE 10TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: ENRIQUESOSA, ARNALDO
Address: 3598 NE 9ST
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: TYUS, KIM
Address: 1085 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, ELVIS R
Address: 978 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Change () Addition
Name: SOSA, ARNALDO E
Address: 3598 NE 9 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: GEORGIAN, DAN
Address: 930 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: RODRIGUEZ, ESTEBAN
Address: 3551 NE 11 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: TYUS, KIMBERLY
Address: 1085 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: ELVIS R MALDONADO

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date