

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008273

FILED
Jan 14, 2009
Secretary of State

Entity Name: ESTATES AT MENDOCINO AT MALIBU BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, STE 203
MIAMI, FL 33175

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, STE 203
MIAMI, FL 33175

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 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 R
Address: 978 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELVIS MALDANODO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date