

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008273

FILED
Feb 17, 2011
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, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0784089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGFRIED RIVER LERNER
201 ALHAMBRA CIRCLE
1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SIEGFRIED RIVER LERNER
201 ALHAMBRA CIRCLE
SUITE 1102
MIAMI, FL 33134 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: MARIA ARIAS, ESQ.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REASOR, JOHN
Address: 912 NE 35 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: GEORGIAN, DAN
Address: 930 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: WETHERINGTON, JASON
Address: 1025 NE 36TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

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

Title: D
Name: SANCHEZ, HERMES
Address: 1014 NE 36TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

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: JOHN REASOR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date