

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008273

FILED
Jun 12, 2012
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:

GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

FEI Number: 20-0784089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FEIN, STEVEN
900 SW 40TH AVE
PLANTATION, FL 33317 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: STEVEN A FEIN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REASOR, JOHN
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GEORGIAN, DAN
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: WETHERINGTON, JASON
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: T
Name: SOSA, ARNALDO E
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SANCHEZ, HERMES
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166

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

06/12/2012

Electronic Signature of Signing Officer or Director

Date