2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010295

FILED Apr 30, 2004 Secretary of State

Entity Name: MILLER ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6161 MILLER RD MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 6161 MILLER RD MIAMI, FL 33155 FEI Number: 81-0640287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORDO, CESAR R ESQ FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVE 3006 AVIATION AVE SUITE 2A SUITE 2A COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: CESAR R. SORDO 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEVINE, JACK H Name: Name: Address: 6161 MILLER RD Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HENRY, MAUREEN Name: Address: 5200 SW 63RD CT Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition REYNAUD, BARBARA Name: Name: 5105 SW 63RD CT Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SORDO, CESAR R Name: 3006 AVIATION AVE SUITE 2A Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: Title: () Delete () Change () Addition RAUCHMAN, RANDIE Name: Name: 5210 SW 60 PLACE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CESAR R. SORDO S 04/30/2004