

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000653

FILED
Jul 08, 2008
Secretary of State

Entity Name: MIAMI LAKES OFFICE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5791 B NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5791 B NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1307764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COSCULLUELA, MICHAEL ESQ
COSCULLUELA & MARZANO, P.A.
5781 NW 151 ST., #5789-B
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

WURTENBERG, KENNETH
5791 B NW 151 ST
MIAMI LAKES, FL 33014 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: KENNETH WURTENBERG

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WURTENBERG, KENNETH
Address: 5979 NW 151 STREET STE 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: RUANO, ANEL
Address: 5979 NW 151 STREET STE 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: HOWELL, J. LADD
Address: 5979 NW 151 STREET STE 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: PETR, PETER
Address: 5979 NW 151 STREET STE 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: RICCOBONO, ORACIO
Address: 5979 NW 151 STREET STE 212
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WURTENBERG, KENNETH
Address: 5791 B NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change () Addition
Name: RUANO, ANEL
Address: 5787-B NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: HOWELL, J. LADD
Address: 7350 POINCIANA CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change () Addition
Name: PETR, PETER
Address: 5785-B NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: RICCOBONO, ORACIO
Address: 5795-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: KENNETH WURTENBERG

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date