2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001827

FILED Apr 29, 2005 Secretary of State

Entity Name: LAS BRISAS AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7055 NW 186 ST MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7055 NW 186 ST 7900 NW 155 ST MIAMI, FL 33015 SUITE 206

MIAMI LAKES, FL 33016

FEI Number: 20-0280084 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:

ZARETSKY, LOUIS D ESQ 555 NE 15 ST STE 100 MIAMI, FL 33132 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:

Floring is Cingature of Designature of Argust

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 POYASTRO, MIGUEL
 Name:
 LOPEZ, ARLENE

 Address:
 7055 NW 186 ST
 Address:
 7125 NW 186 ST B 402

 City-St-Zip:
 MIAMI, FL 33015
 MIAMI, FL 33015

Title: VSD () Delete Title: VSD (X) Change () Addition Name: HERRAN, EMILIANO Name: GREENE, ELVIRA, L

Address: 7055 NW 186 ST Address: 7075 NW 186 ST C201
City-St-Zip: MIAMI, FL 33015

City-St-Zip: MIAMI, FL 33015

 Name:
 VALDEZ, ANGEL
 Name:
 GREENE, ROBERT

 Address:
 7055 NW 186 ST
 Address:
 7075 NW 186 ST C201

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: ARLENE LOPEZ PRES 04/29/2005