

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003497

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE WOODLANDS OF MIAMI HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3450 W 84 ST, # 201
HIALEAH, FL 33018

New Principal Place of Business:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

Current Mailing Address:

3450 W 84 ST, # 201
HIALEAH, FL 33018

New Mailing Address:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

FEI Number: 51-0549563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVERAN, NELSON
3450 W 84 ST STE 201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVERAN, NELSON
Address: 3450 W 84 ST #201
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: GRAVERAN, JEANNIE
Address: 3450 W 84 ST #201
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: GARCIA, JUAN
Address: 3450 W 84 ST #201
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON GRAVERAN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date