## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003497

FILED Feb 17, 2011 Secretary of State

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

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

3450 WEST 84 STREET SUITE 201 HIALEAH, FL 33018

Current Mailing Address: 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: Name and Address of New Registered Agent:

GRAVERAN, NELSON

3450 W 84 ST STE 201

HIALEAH, FL 33018 US

RUIZ, FELIPE R

3450 W 84 ST STE 201

HIALEAH, FL 33018 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: FELIPE R. RUIZ 02/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D

 Name:
 GRAVERAN, NELSON

 Address:
 3450 W 84 ST #201

 City-St-Zip:
 HIALEAH, FL 33018

Title: D

 Name:
 GRAVERAN, JEANNIE M

 Address:
 3450 W 84 ST #201

 City-St-Zip:
 HIALEAH, FL 33018

Title:

 Name:
 GARCIA, JUAN

 Address:
 3450 W 84 ST #201

 City-St-Zip:
 HIALEAH, FL 33018

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: NELSON GRAVERAN D 02/17/2011