

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006013

FILED
Feb 16, 2010
Secretary of State

Entity Name: MILAN BY LENNAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11981 SW 144 CT
STE 201
MIAMI, FL 33186

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
STE 310
MIAMI, FL 33126

Current Mailing Address:

11981 SW 144 CT
STE 201
MIAMI, FL 33186

New Mailing Address:

5805 BLUE LAGOON DRIVE
STE 310
MIAMI, FL 33126

FEI Number: 20-2998860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARLA
1999 SW 27TH AVE
FIRST FLOOR
MIAMI, FL 331452543 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: PD
Name: ESPINOSA, FERNANDO
Address: 10336 NW 31 TERR
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: ORTIZ, JUAN M
Address: 3271 NW 102 PL
City-St-Zip: DORAL, FL 33172

Title: TD
Name: CERVERA, MIGUEL A
Address: 3183 NW 103 CT
City-St-Zip: DORAL, FL 33172

Title: SD
Name: ESCOBAR, JOHANNA
Address: 3251 NW 102 PL
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GUTIERREZ, ARIEL
Address: 10253 NW 32 TERR
City-St-Zip: MIAMI, FL 33172

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: FERNANDO ESPINOSA

PRE

02/16/2010

Electronic Signature of Signing Officer or Director

Date