

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006313

FILED
Apr 28, 2006
Secretary of State

Entity Name: MIAMI LAKES TOWN FOUNDATION, INC.

Current Principal Place of Business:

6853 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

15700 NW 67TH AVENUE
SUITE 302
MIAMI LAKES, FL 33014

Current Mailing Address:

6853 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

15700 NW 67TH AVENUE
SUITE 302
MIAMI LAKES, FL 33014

FEI Number: 86-1096739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, ALEX
6853 MAIN STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

REY, ALEX
15700 NW 67TH AVENUE
SUITE 302
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: ALEX REY

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, ALEX
Address: 6853 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: SALAZAR, MARIAELENA
Address: 6853 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: EASTMAN, DEBRA
Address: 6853 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REY, ALEX
Address: 15700 NW 67TH AVENUE, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: SALAZAR, MARIAELENA
Address: 15700 NW 67TH AVENUE, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: EASTMAN, DEBRA
Address: 15700 NW 67TH AVENUE, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX REY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date