

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# N05000006313

Entity Name: MIAMI LAKES TOWN FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1096739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, MARJORIE
15700 NW 67TH AVENUE
SUITE 302
MIAMI LAKES, FL 33014 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
Name: OFSTEIN, DAVID
Address: 15700 NW 67TH AVENUE, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: LOPEZ, TONY
Address: 15700 NW 67TH AVENUE, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: TEJEDA, MARJORIE
Address: 15700 NW 67TH AVENUE, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

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: TEJEDA, MARJORIE

D

07/19/2010

Electronic Signature of Signing Officer or Director

_____ Date