

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2010
Secretary of State

DOCUMENT# N05000010165

Entity Name: BELIZE AT THE OASIS NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175**New Principal Place of Business:**C/O ALTON MADISON PROPERTY MANAGEMENT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030**Current Mailing Address:**M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175**New Mailing Address:**C/O ALTON MADISON PROPERTY MANAGEMENT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030**FEI Number:** 20-3583506**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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:** P
Name: DELGADO, ARI
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030**Title:** D
Name: BISSONNETTE, BRIAN
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030**Title:** D
Name: BROWN CARO, EDGAR
Address: 381 N KROME AVENUE, SUITE 205
City-St-Zip: HOMESTEAD, FL 33030

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: ARI DELGADO

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date