2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000202

FILED Jan 07, 2010 Secretary of State

Entity Name: BIMINI AT THE OASIS HOMEOWNERS' ASSOCIATION, INC.

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

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 ST, SUITE 203 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 ST, SUITE 203 MIAMI, FL 33175

FEI Number: 20-5511921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASSOCIATION LAW GROUP, PL
1666 KENNEDY CAUSEWAY, SUITE 305
MIAMI BCH, FL 33141 US
SIEGFRIED RIVERA LERNER
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GREHN, DANIELLE

 Address:
 3172 NE 3 DR

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP

Name: JALBERT, THOMAS Address: 377 NE 32 TERRACE City-St-Zip: HOMESTEAD, FL 33033

Title: S

Name: SANCHEZ, OLGA
Address: 337 NE 31 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: T

 Name:
 ESTRADA, FRANCISCO

 Address:
 359 NE 32 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: DANIELLE GREHN P 01/07/2010