

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000202

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ALTON MADISON PROPERTY MANGEMENT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

Current Mailing Address:

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

New Mailing Address:

C/O ALTON MADISON PROPERTY MANGEMENT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

FEI Number: 20-5511921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED RIVERA LERNER
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: VPD
Name: GREHN, DANIELLE
Address: 3172 NE 3 DR
City-St-Zip: HOMESTEAD, FL 33033

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

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

Title: TD
Name: ESTRADA, FRANCISCO
Address: 359 NE 32 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: FERREIRO, MARYLIN
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: THOMAS JALBERT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date