2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# N06000003065

Entity Name: LEEWARD ISLES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

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

Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

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

FEI Number: 20-5519124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, PL
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: HERRERA, MARIA CAROLINA
Address: 730 NW 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BALUJA, TERESA
Address: 730 NW 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: T/S
Name: MOCCIA, LORIE
Address: 730 NW 107TH AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA P 02/22/2011

Electronic Signature of Signing Officer or Director — Date