

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003719

FILED  
Jun 25, 2007  
Secretary of State

Entity Name: MALIBU LAKES CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2115 MALIBU LAKES CIRCLE  
NAPLES, FL 34119

## New Principal Place of Business:

14160 PALMETTO FRONTAGE RD  
#10  
MIAMI LAKES, FL 33016

## Current Mailing Address:

2115 MALIBU LAKES CIRCLE  
NAPLES, FL 34119

## New Mailing Address:

14160 PALMETTO FRONTAGE RD  
#10  
MIAMI LAKES, FL 33016

FEI Number: 20-5005621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

VEGA, ALEXANDER  
14160 PALMETTO FRONTAGE ROAD  
SUITE 21  
MIAMI, FL 33016 US

## Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO  
14160 PALMETTO FRONTAGE ROAD  
SUITE 10  
MIAMI, FL 33016 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: ALEJANDRO VILARELLO

06/25/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HORSLEY, GARY  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21  
City-St-Zip: MIAMI, FL 33016

Title: D ( ) Delete  
Name: RUIZ, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21  
City-St-Zip: MIAMI, FL 33016

Title: D ( ) Delete  
Name: VEGA, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HORSLEY, GARY  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 10  
City-St-Zip: MIAMI, FL 33016

Title: D (X) Change ( ) Addition  
Name: RUIZ, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 10  
City-St-Zip: MIAMI, FL 33016

Title: D (X) Change ( ) Addition  
Name: VEGA, ALEXANDER  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 10  
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO VILARELLO

MGMR

06/25/2007

Electronic Signature of Signing Officer or Director

Date