2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007930

Apr 11, 2011 Secretary of State

Entity Name: MIAMI LAKES CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC.

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

2601 SOUTH BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133

FEI Number: 20-4616123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, JACK C/O NEW DAWN MIAMI LAKES 2601 SOUTH BAYSHORE DRIVE, SUITE 200 COCONUT GROVE, FL 33133 ÚS

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:

Name: GITLIN, BRIAN

Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200

City-St-Zip: MIAMI, FL 33133

Title: DV

Name: MUNOZ, JUAN

Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200

City-St-Zip: MIAMI, FL 33133

Title: DST

CRUZ, KATALINA Name:

2601 SOUTH BAYSHORE DRIVE, SUITE 200 Address:

City-St-Zip: MIAMI, FL 33133

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: BRIAN GITLIN D 04/11/2011