

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007930

FILED
Jan 13, 2012
Secretary of State

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

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

14750 NW 77TH COURT
MIAMI, FL 33016 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

8200 NW 33RD STREET,
SUITE # 300
MIAMI, FL 33122 US

FEI Number: 20-4616123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAPLAN, JACK
C/O NEW DAWN MIAMI LAKES
13637 DEERING BAY DRIVE SUITE # 212
MIAMI, FL 33158 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GITLIN, BRIAN
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: AVILA, EDUARDO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: DST
Name: KAPLAN, JACK
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200
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: JACK KAPLAN

DST

01/13/2012

Electronic Signature of Signing Officer or Director

Date