2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008084

FILED Apr 20, 2011 Secretary of State

Entity Name: BROWARD LAKES BUILDING G ASSOCIATION, INC.

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

783 SHOTGUN ROAD 781 SHOTGUN ROAD SUNRISE, FL 33326 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

783 SHOTGUN ROAD 781 SHOTGUN ROAD SUNRISE, FL 33326 SUNRISE, FL 33326

FEI Number: 20-5350334 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:

DIAZ, OSVALDO J
7951 S.W. 40TH STREET, SUITE 206
MIAMI, FL 33155
US

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209

CORAL GABLES, FL 33134 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: OSVALDO DIAZ 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: REY, JAIME

Address: 781 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326

Title: VD

Name: REY, SANDRA
Address: 781 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: TD

Name: REY-CABRERA, GIOVANNA Address: 781 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326

Title: SD

Name: CABRERA, MIGUELANGEL Address: 781 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326

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: JAIME REY DP 04/20/2011