

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 10, 2011**  
**Secretary of State**

DOCUMENT# N06000008766

**Entity Name:** LAKE CECILE RESORT HOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**13899 BISCAYNE BLVD  
154  
NORTH MIAMI BEACH, FL 33181**New Principal Place of Business:****Current Mailing Address:**13899 BISCAYNE BLVD  
154  
NORTH MIAMI BEACH, FL 33181**New Mailing Address:****FEI Number:** 20-0558436**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COMMUNITY MANAGEMENT PROFESSIONALS  
4700 MILLENIA BLVD.  
SUITE 515  
ORLANDO, FL 32839 US**Name and Address of New Registered Agent:**MIC-MRV INTERNATIONAL CORP.  
13899 BISCAYNE BLVD  
SUITE 154  
NORTH MIAMI BEACH, FL 33160 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: MIC-MRV INTERNATIONAL CORP.

08/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SOUZA, SERGIO  
Address: 17970 NE 31ST CT., APT. 4115  
City-St-Zip: AVENTURA, FL 33160

Title: VD  
Name: ROBERTO, SCHERER  
Address: 8905 SW 113 PLACE CIRCLE WEST  
City-St-Zip: MIAMI, FL 33176

Title: STD  
Name: PAIVA, LEANDRO  
Address: 17980 NE 31ST CT., APT. 1110  
City-St-Zip: AVENTURA, FL 33160

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: LEANDRO PAIVA

STD

08/10/2011

Electronic Signature of Signing Officer or Director

Date