

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008766

FILED
Feb 28, 2012
Secretary of State

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:

MIC-MRV INTERNATIONAL CORP.
13899 BISCAYNE BLVD
SUITE 154
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date