

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005924

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

14160 PALKETTO FRONTAGE RD.
SUITE #12
MIAMI LAKES, FL 33016

New Principal Place of Business:

16400 N.W. 59 AVE.
MIAMI LAKES, FL 33014

Current Mailing Address:

14160 PALKETTO FRONTAGE RD.
SUITE #12
MIAMI LAKES, FL 33016

New Mailing Address:

16400 N.W. 59 AVE.
MIAMI LAKES, FL 33014

FEI Number: 30-0459147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO O
16930 N.W. 83 AVE
MIAMI LAKES, FL 33016 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: PVST () Delete
Name: GONZALEZ, ALBERTO O
Address: 6500 COWPEN RD., SUITE 302
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete
Name: GONZALEZ, ALBERTO O
Address: 6500 COWPEN RD., SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Delete
Name: MEADOR, ROBERT B II
Address: 6500 COWPEN RD., SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: MUNOZ, JUAN O
Address: 6500 COWPEN RD., SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: HERNANDEZ, REINALDO D
Address: 6500 COWPEN RD., SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: SALGUEIRO, MIGUEL A
Address: 6500 COWPEN RD., SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, ALBERTO O
Address: 16400 N.W. 59 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUNOZ, JUAN O
Address: 16400 N.W. 59 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: HERNANDEZ, REINALDO D
Address: 16400 N.W. 59 AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: SALGUEIRO, MIGUEL A
Address: 16400 N.W. 59 AVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT O. GONZALEZ

PVST

04/15/2009

Electronic Signature of Signing Officer or Director

Date