

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007810

FILED
Feb 19, 2010
Secretary of State

Entity Name: MILLER LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5450 S.W 77 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2850 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

5450 S.W 77 COURT
MIAMI, FL 33155

FEI Number: 26-0346763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR ESQUIRE
2850 DOUGLAS ROAD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR ESQUIRE
7855 NW 12 ST.
105
MIAMI, FL 33128 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:

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, ALFONSO
Address: 5450 SW 77TH CT.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BUSTAMANTE, ERNESTO
Address: 5450 SW 77TH CT.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PEREZ, ANDRES
Address: 5450 SW 77TH CT.
City-St-Zip: MIAMI, FL 33155

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: ALFONSO MARTINEZ

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date