2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011198

FILED Feb 08, 2011 Secretary of State

Entity Name: CORAL LAKES HOME OWNERS ASSOCIATION OF MIAMI, INC.

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

141 ALMERIA AVENUE 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

141 ALMERIA AVENUE 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 26-4760747 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:

CONTRERAS, GILBERT A ESQ.

141 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

SANTANGELO, CARL G

101 NE 3RD AVENUE

1800

FORT LAUDERDALE, FL 33301 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: CARL G SANTANGELO 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DUARTE, JOSE
Address: 220 ALHAMBRE CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD

Name: LOPEZ, ROBERT
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: DP

Name: RAMOS, GERARDO A Address: 220 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33134

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: GERARDO A RAMOS DP 02/08/2011