

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

DOCUMENT# N07000011198

Entity Name: CORAL LAKES HOME OWNERS ASSOCIATION OF MIAMI, INC.**Current Principal Place of Business:**220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134**New Principal Place of Business:**730 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172**Current Mailing Address:**220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134**New Mailing Address:**730 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172**FEI Number:** 26-4760747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTANGELO, CARL G
101 NE 3RD AVENUE
1800
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: DAVID C. ARNOLD

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: MOCCIA, LORRIETTE
Address: 730 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: DP
Name: HERRERA, MARIA CAROLINA
Address: 730 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

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: CARL G. SANTANGELO

ATTY

02/10/2011

Electronic Signature of Signing Officer or Director

Date