

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07068

FILED
Apr 23, 2009
Secretary of State

Entity Name: MIAMI LAKES LAKE CYNTHIA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14738 BRECKNESS PL
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14960 DUNBARTON PL
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14738 BRECKNESS PL
MIAMI LAKES, FL 33016 US

New Mailing Address:

14960 DUNBARTON PL
MIAMI LAKES, FL 33016 US

FEI Number: 65-0022564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDENBURG, CHERIE
14738 BRECKNESS PL
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROMESBURG, KARL
14960 DUNBARTON PL
MIAMI LAKES, FL 33016 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: KARL ROMESBURG

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: OLDENBURG, CHERIE
Address: 14738 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: ROMESBERG, KARL
Address: 14960 DUNBARTON
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: BRANTLEY, ROBERT
Address: 14734 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MEADOR, BETTY
Address: 14818 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WHITTEN, SALLY
Address: 14714 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

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

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

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

Title: D () Change (X) Addition
Name: GARCIA, PABLO
Address: 14726 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: DALMAU, PILAR
Address: 14742 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

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: KARL ROMESBURG

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date