

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07068

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

14960 DUNBARTON PL
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14726 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14960 DUNBARTON PL
MIAMI LAKES, FL 33016 US

New Mailing Address:

14726 BRECKNESS PLACE
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:

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

Name and Address of New Registered Agent:

GARCIA, PABLO
14726 BRECKNESS PLACE
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: PABLO GARCIA

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: WHITTON, SALLY
Address: 14714 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: PABLO, GARCIA
Address: 14726 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

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

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

Title: D
Name: TEALDO- PEREZ, GRISELDA
Address: 14740 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: DALMAU, PILAR
Address: 14742 BRECKNESS PL
City-St-Zip: MIAMI LAKES, FL 33016

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: PABLO GARCIA

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date