

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07068

FILED  
Mar 17, 2011  
Secretary of State

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

**Current Principal Place of Business:**

14726 BRECKNESS PLACE  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

900 W. 49 STREET  
220  
HIALEAH, FL 33012 US

**Current Mailing Address:**

14726 BRECKNESS PLACE  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

900 W. 49TH STREET  
220  
HIALEAH, FL 33012 US

FEI Number: 65-0022564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, PABLO  
14726 BRECKNESS PLACE  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

DELATORRE, CLEMENTE J  
900 W. 49 STREET  
220  
HIALEAH, FL 33012 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: CLEMENTE J. DELATORRE

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROMESBURG, KARL  
Address: 900 W. 49 ST. STE 220  
City-St-Zip: HIALEAH, FL 33012

Title: S/TR  
Name: BRANTLEY, ROBERT  
Address: 900 W. 49 ST. STE 220  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: GARCIA, PABLO  
Address: 900 W. 49 ST. STE 220  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: DELPHOS, KEVIN  
Address: 900 W. 49 ST. STE 220  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: DALMAU, PILAR  
Address: 900 W. 49 ST. STE 220  
City-St-Zip: HIALEAH, FL 33012

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: KARL ROMESBURG

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date