

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07068

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

14734 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14734 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0022564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANTLEY, ROBERT
14734 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: ROBERT BRANTLEY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SORIANO, SUZANNE
Address: 14744 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD
Name: WHITTON, SALLY
Address: 14714 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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

Title: SD
Name: MEADOR, BETTY
Address: 14818 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: SUZANNE SORIANO

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date