

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12572

FILED
Apr 10, 2009
Secretary of State

Entity Name: MIAMI LAKES COMMERCE PARK-SECTION NINE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% LEGAL DEPARTMENT
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 330165812

New Principal Place of Business:

Current Mailing Address:

% LEGAL DEPARTMENT
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 330165812

New Mailing Address:

FEI Number: 65-0030482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAFMAN, HOWARD J.
7900 MIAMI LKS DR. W.
MIAMI LAKES, FL 330162897 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAFMAN, HOWARD J.
Address: 7900 MIAMI LKS DR. W.
City-St-Zip: MIAMI LAKES, FL

Title: DV () Delete
Name: FIRLONG, PAMELA
Address: 305 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: HERRMANN, JEFFRIE A
Address: 15255 N.W. 82 AVENUE
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: BRAUN, STEPHEN
Address: 7900 MIAMI LAKES DR W
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAFMAN, HOWARD J.
Address: 7900 MIAMI LKS DR. W.
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:

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: STEPHEN BRAUN

D

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date