2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12572

FILED Apr 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRAFMAN, HOWARD J.

Address: 7900 MIAMI LAKES DRIVE WEST City-St-Zip: MIAMI LAKES, FL 33016

Title: DV

Name: FIRLONG, PAMELA

Address: 305 ROYAL POINCIANA PLAZA

City-St-Zip: PALM BEACH, FL

Title: SD

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

Title:

Name: BRAUN, STEPHEN

Address: 7900 MIAMI LAKES DRIVE WEST 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: STEPHEN BRAUN D 04/27/2012