2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-18-2008 90005 037 ****61.25 DOCUMENT # N13326 SAN REMO HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 11980 SW 177 COURT 11980 SW-177-COURT 203 203-MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address Cakeview Management, Onc. Lakeview Management, Onc. 01082008 Chg-NP CR2E037 (12/06) 13388 SW 128 Street 13388 SW 128 Street 4. FEI Number 59-2588916 Applied For Míamí, Florída 33186 Not Applicable Miami, Florida 33186 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN-GUENTHER, JOYCE Street Address (P.O. Box Number is Not Acceptable) 10723 SW 104 ST MIAMI, FL 33176 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITL F □ Delete TITLE ■ Addition Vice President/Director MALLE LOPEZ DANIEL NAME Sharon Tang 2705 SAN REMO CIRLCE STREET ADDRESS STREET ADDRESS 1100 SW 12 Avenue CITY-ST-ZIP HOMESTEAD, FL 33035 CITY-ST-ZIP Homestead, Florida 33035 ☐ Change TITLE Delete Delete TITLE Director Addition FERNANDEZ, ARIEL NAME NAME Russo, Alfred STREET ADDRESS 2400 SAN REMO CIRCLE STREET ADDRESS 3311 San Remo Circle HOMESTEAD-FL 33035 CITY-ST-ZIP CITY-ST-ZIP Homestead, Florida 33035 Director ☐ Change Addition Delete TITLE ROMAN, JOSE Franco, Carlos NAME NAME 3311 SAN REMO CIRCLE STREET ADDRESS STREET ADDRESS 1103 San Remo Circle CITY-ST-ZIP HOMESTEAD, FL 33035 CITY-ST-7IP Homestead, Florida 33035 ☐ Change Addition TITLE TITLE Delete POULAS, GUS NAME 2703 SAN REMO CIRCLE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL-33035 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all that like empowered.

NAME STREET ADDRESS

IME

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

FRANK, CARLOS.

SMITH, GERALD

2513:SAN REMO-CIRCLE

HOMESTEAD, FL 33035

2812 SAN REMO CIRCLE

HOMESTEAD, FL 33035

TITLE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

Delete

☐ Delete

☐ Change

Change

Addition

☐ Addition

FILED Jan 18, 2008 8:00 am