

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24469

FILED
May 04, 2009
Secretary of State

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

Current Principal Place of Business:

15476 N.W. 77TH CT.
PMB 234
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77TH CT.
PMB 234
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0103854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, ALBERTO R
7925 NW 12TH STREET
SUITE #125
MIAMI, FL 33126 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: S () Delete
Name: STAPLEFORD, HARRY
Address: 14431 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: NAVARINI, LINA
Address: 14442 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: DIAZ, ALBERTO R
Address: 7925 NW 12TH STREET, SUITE #125
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LONGNECKER, CHARLES
Address: 8636 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: FEATHERS, EDWIN E
Address: 14559 GRENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MONROIG, ROBERTO
Address: 14541 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VIANA, LEO
Address: 14630 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VELOZ, CARLOS
Address: 14431 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: ALBERTO R. DIAZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date