

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24469

FILED
Apr 21, 2011
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 ()

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: VP/S
Name: FEATHERS, EDWIN E
Address: 14559 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: T
Name: VIANA, LEO
Address: 14630 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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

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: ALBERTO R. DIAZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date