

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25245

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE ESTATES OF TANGLEWOOD LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MGMT, INC.
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MGMT, INC.
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0106493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROUGH CHADROW AND LEVINE
1900 N COMMERCE PKWY
WESTON, FL 33326 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: P () Delete
Name: WEBER, DAVID
Address: 750 SW 94 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: NAPOLI, JOHN
Address: 9301 SW 7TH ST
City-St-Zip: PEMBROKES PINES, FL 33025

Title: SD () Delete
Name: MOOERS, CLAIRE
Address: 9301 SW 6TH STREET
City-St-Zip: PEMBROKES PINES, FL 33025

Title: D () Delete
Name: OCKERMAN, DAVID
Address: 9350 SW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: GONZALVES, CAROL
Address: 710 SW 93 TERR
City-St-Zip: PEMBROOKE PINES, FL 33025

Title: TD () Delete
Name: STEVENS, HARRY
Address: 9360 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CARBALLO, AUDREY
Address: 731 SW 94 TERRACE
City-St-Zip: PEMBROKES PINES, FL 33025

Title: VP (X) Change () Addition
Name: OCKERMAN, DAVID
Address: 9350 SW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: ELIZALDE, LINDA
Address: 9400 SW 8 ST
City-St-Zip: PEMBROOKE PINES, FL 33025

Title: T (X) Change () Addition
Name: STEVENS, HARRY
Address: 9360 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: STEVENS, HARRY

T

02/18/2009

Electronic Signature of Signing Officer or Director

Date