2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34254

FILED Mar 31, 2010 Secretary of State

Entity Name: MIAMI LAKES LAKE ADELE HOMEOWNERS ASSOCIATION, INC.

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

13910 CYPRESS CT 13910 CYPRESS COURT MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

 13910 CYPRESS CT
 13910 CYPRESS COURT

 MIAMI LAKES, FL 33014
 US

 MIAMI LAKES, FL 33014
 US

FEI Number: 65-0146584 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:

EWART JR, E W
13910 CYPRESS CT
13910 CYPRESS COURT
MIAMI LAKES, FL 33014 US
EWART JR, E W
13910 CYPRESS COURT
MIAMI LAKES, FL 33014 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: 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MADDEN, ROBERT
Address: 13930 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SEC

Name: MADDEN, CHARLITA
Address: 13930 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL

Title: PRES

Name: EWART, ROBERTA L Address: 13910 CYPRESS CT City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA

 Name:
 EWART JR, EDWIN W

 Address:
 13910 CYPRESS CT

 City-St-Zip:
 MIAMI LAKES, FL 33014 US

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: EDWIN W EWART, JR. TREA 03/31/2010