

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**May 27, 2009**  
**Secretary of State**

DOCUMENT# N43395

**Entity Name:** REGATTA POINTE - MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O LANDMARK MANAGEMENT SERVICES  
1941 NW 150TH AVE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

1941 NW 150TH AVE  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

FEI Number: 65-0277650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRZA BASULTO & ROBBINS, LLP  
14160 PALMETTO FRONTAGE ROAD  
SUITE 22  
MIAMI LAKES, FL 33016 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: PD ( ) Delete  
Name: HERNANDEZ, MARCOS  
Address: 14807 BALGOWAND RD, UNIT 102-12  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD ( ) Delete  
Name: CEPEDA, SUSAN  
Address: 14705 BALGOWAN ROAD, UNIT 201-11  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD ( ) Delete  
Name: BARCELO, ANA  
Address: 14807 BALGOWAN ROAD, UNIT 203-12  
City-St-Zip: MIAMI, FL 33016 US

Title: D ( ) Delete  
Name: RODRIGUEZ, ALINA  
Address: 14837 BALGOWAN ROAD, UNIT 204-6  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D ( ) Delete  
Name: ROMAN-MARTINEZ, VANIA  
Address: 14807 BALGOWAN ROAD, UNIT 103-12  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D ( ) Delete  
Name: HERRERA, ODALIS  
Address: 14725 BALGOWAN ROAD, UNIT 202-4  
City-St-Zip: MIAMI LAKES, FL 33016 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALTUVE, ALDOLFO  
Address: C/O LANDMARK MGNT 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD (X) Change ( ) Addition  
Name: LYONS, JOHN  
Address: C/O LANDMARK MGNT 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TD (X) Change ( ) Addition  
Name: GONZALEZ, NOEMI  
Address: C/O LANDMARK MGNT 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD (X) Change ( ) Addition  
Name: ABESADA, ANA  
Address: C/O LANDMARK MGNT 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Change ( ) Addition  
Name: FERRARA, JOSEPH  
Address: C/O LANDMARK MGNT 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D (X) Change ( ) Addition  
Name: PILOTO, OLGA  
Address: C/O LANDMARK MGNT 1941 NW 150TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ADOLFO ALTUVE

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date