

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Oct 26, 2010
Secretary of State****DOCUMENT# N43395****Entity Name:** REGATTA POINTE - MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:**Current Mailing Address:**

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: P
Name: LYONS, JR, JOHN
Address: 14725 BALGOWAN RD - #203
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S
Name: PILOTO, OLGA
Address: 14737 BALGOWAN RD - #202
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T
Name: RIVADENEIRA, RAYSA
Address: 14817 BALGOWAN RD - #203
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: GONZALEZ, NOEMI
Address: 14601 BALGOWAN RD - #104
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: FERRARA, AMELIA
Address: 14611 BALGOWAN RD - #103
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: MENENDEZ, LOIDA
Address: 14715 BALGOWAN RD - #203
City-St-Zip: MIAMI LAKES, FL 33016 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: JOHN LYONS, JR**P****10/26/2010**

Electronic Signature of Signing Officer or Director

Date