2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43395

FILED Mar 23, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0277650 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:

MIRZA BASULTO & ROBBINS, LLP 14160 PALMETTO FRONTAGE ROAD SUITE 22 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LYONS, JR, JOHN

Address: 14725 BALGOWAN RD - #203 City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP

Name: GARCIA, JANE

Address: 14611 BALGOWAN RD - #104 City-St-Zip: MIAMI LAKES, FL 33016 US

Title:

 Name:
 RIVADENEIRA, RAYSA

 Address:
 14817 BALGOWAN RD - #203

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title:

Name: GONZALEZ, NOEMI

Address: 14601 BALGOWAN RD - #104 City-St-Zip: MIAMI LAKES, FL 33016 US

Title:

Name: FERRARA, AMELIA

Address: 14611 BALGOWAN RD - #103 City-St-Zip: MIAMI LAKES, FL 33016 US

Title:

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 03/23/2011