

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44334

FILED
Apr 24, 2009
Secretary of State

Entity Name: MALIBU POINTE AT SILVER LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD., SUITE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

% PINES PROPERTY MANAGEMENT
P.O. BOX 820100
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0421716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE, #210
PLANTATION, FL 33324 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: DT () Delete
Name: MCDANIEL, STEVEN
Address: 1534 NW 183 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS () Delete
Name: SINGER, CAROL
Address: 1501 NW 182 TER
City-St-Zip: PEMBROKE, FL 33029

Title: DVP () Delete
Name: GUTANIE, V. MICHAEL
Address: 1574 NW 183 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDANIEL, STEVEN
Address: 1534 NW 183 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T (X) Change () Addition
Name: SINGER, CAROL
Address: 1501 NW 182 TER
City-St-Zip: PEMBROKE, FL 33029

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

Title: D () Change (X) Addition
Name: RODRIGUEZ, CEASER R
Address: 18301 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

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: STEVEN MCDANIEL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date