2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE OF THE OF TRIVITED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N94000005362 02-08-2007 90047 008 ****61.25 CRITÉRION ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5760 SW 107 ST 5760 SW 107TH ST 40011869 MIAMI, FL 33156 US MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0554608 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSO, JORGE L Street Address (P.O. Box Number is Not Acceptable) 5760 SW 107 ST MIAM!, FL 33156 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DVP Delete ☐ Addition TITLE TITLE Simon Dahan NAME MIRANDA, JESUS NAME 5791 sw 107 st. STREET ADDRESS STREET ADDRESS 5761 S W 107 ST Miami F1. 33156 CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete D sub T Change ■ Addition DPT TITLE TITLE Jorge L. Rosso ROSSO, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 5760 SW 107 ST. 5760 S.W. 107 st. CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7IP Miami Fl. 33156 Defete Addition DS ☐ Change TITLE D sub s TITLE ROSSO, MARIA T NAME Cheryl Tyson NAME STREET ADDRESS 5760 S.W. 107 ST. STREET ADDRESS 5700 s.w. 107 st. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 Miami Fl. 33156 Change ☐ Addition TITLE ☐ Defete TITLE MAS, ILDEFONSO NAME NAME STREET ADDRESS 5730 SW 107 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Change ☐ Addition TITLE TITLE DS Defete MACMICHAEL, JANET NAME NAME STREET ADDRESS 5701 SW 107 ST STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CETY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and the my 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 expowered to execute this triport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 08, 2007 8:00 am