2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001150

FILED Mar 29, 2011 Secretary of State

Entity Name: THE LANDINGS AT FOREST LAKES HOMEOWNERS' ASSOCIATION, INC.

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

15315 NW 60 AVE 10053 SW 163RD COURT

F MIAMII, FL 33196 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15315 NW 60 AVE 10053 SW 163RD COURT

MIAMII, FL 33196

MIAMI LAKES, FL 33014

FEI Number: 65-0849005 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:

FABREGAS, JOSE CAM SKRLD, INC.

15315 NW 60 AVE 201 ALHAMBRA CIRCLE 1102

MIAMI LAKES, FL 33014 US CORAL GABLES, FL 33134 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: LISA A. LERNER 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FUENTES, RICHARD
Address: 16297 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TD

 Name:
 MILLER, BRIAN D

 Address:
 10053 SW 163RD COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: VPD

 Name:
 VARGAS, HECTOR

 Address:
 16249 SW 99 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

Title: SD

 Name:
 HIRANAND, RAM

 Address:
 10036 SW 162 PATH

 City-St-Zip:
 MIAMI, FL 33196

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: BRIAN D. MILLER TD 03/29/2011