changed, or on an attachment with an address.

SIGNATURE:

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N96000002162 03-19-2008 90029 028 ****61.25 MIAMI COURT HOMEOWNERS' ASSOCIATION, INC. 400200-Principal Place of Business Mailing Address 806 SE 14 STREET 806 SE 14 STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0751098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTÓN, TONI Street Address (P.O. Box Number is Not Acceptable) 806 SE 14 STREET FT. LAUDERDALE, FL 33316 Zip Code 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to . . . Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Defete TITLE ☐ Change ■ Addition ELWELL LIZ NAME NAME 800 SE 14TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP ST TITLE ☐ Delete ☐ Addition HAMILTON, TONI NAME NAME 806 SE 14 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Addition TODD STACY NAME NAME 810 SE 14 Street 8105 E 14 STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-7IP TITLE ☐ Delete ☐ Channe ☐ Addition DUNBY, RAY NAME NAME 804 SE 14 ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 0.00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED

Mar 19, 2008 8:00 am