2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000846

FILED Jan 11, 2011 Secretary of State

Entity Name: THE ANCHORAGE AT MIAMI LAKES HOMEOWNERS' ASSOCIATION, INC.

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

5805 BLUE LAGOON DR. SUITE 310 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR. SUITE 310 MIAMI, FL 33126 US

FEI Number: 65-0809574 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:

HYMAN KAPLAN GANGUZZA SPECTOR & MARS PA 150 W. FLAGER ST SUITE #2701 MIAMI, FL 33130 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: [

 Name:
 DORTA, JOSE

 Address:
 8393 NW 144 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VPD

 Name:
 NAVARRO, DANIEL

 Address:
 8369 N.W. 143 ST.

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: STD

 Name:
 LAFFOON, NEDRA

 Address:
 8396 NW 142 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: PD

 Name:
 AMADOR, ESTHER

 Address:
 8385 NW 142 ST

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: ESTHER AMADOR P 01/11/2011