2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003303

FILED Apr 29, 2008 Secretary of State

Entity Name: MILLER SOUTH HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** C/O M & E ASSOCIATES OF MIAMI INC 13055 SW 42 ST SUITE 203 MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** C/O M & E ASSOCIATES OF MIAMI INC 13055 SW 42 ST SUITE 203 MIAMI, FL 33175 FEI Number: 65-1107851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKRLD, INC SKRLD, INC 201 ALHAMBRA CIR #1102 201 ALHAMBRA CIR #1102 MIAMI, FL 33134 US CORAL GABLES, FL 33134 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: 04/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERNANDEZ, MANUEL Name: Name: Address: 15813 SW 62 TERR Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARCENA, LORENZO Name: Address: 15813 SW 62 TERR Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip:

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: MANUEL FERNANDEZ P 04/29/2008