

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713826

FILED
Feb 09, 2010
Secretary of State

Entity Name: THREE SEASONS ASSOCIATION NO. 2, INC.

Current Principal Place of Business:

16400 NORTHEAST 17 AVENUE
BUILDING # 2
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16400 NORTHEAST 17 AVENUE
BUILDING #2
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16400 NORTHEAST 17 AVENUE
BUILDING # 2
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-1265698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSEBIO, GIL
16400 NE 17TH AVENUE
APT. # 607
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: P
Name: EUSEBIO, GIL
Address: 16400 N.E. 17 AVENUE, # 607
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: CASTRO, SARA EUSEBIO
Address: 16400 NE 17TH AVE., # 706
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S
Name: MARTINEZ, KARINA
Address: 16400 NE 17TH AVE., # 308
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D
Name: OLIVA, HECTOR
Address: 16400 NE 17TH AVENUE, # 102
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D
Name: DIGNA, DIAZ
Address: 16400 NE 17TH AVENUE, # 207
City-St-Zip: N MIAMI BEACH, FL 33162

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: GIL EUSEBIO

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date