2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713826

FILED Mar 25, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

EUSEBIO, GIL Name:

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

Title:

Name: DIAZ, DIGNA

Address: 16400 NE 17TH AVE., # 207 City-St-Zip: N MIAMI BEACH, FL 33162

Title:

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

Title:

Name: DOWNING, RICHARD

Address: 16400 NE 17TH AVENUE, # 105 City-St-Zip: N MIAMI BEACH, FL 33162

Title:

SALOMON, ALEX Name:

16400 NE 17TH AVENUE, # 201 Address: N MIAMI BEACH, FL 33162 City-St-Zip:

Title:

CASTRO, SARA Name:

Address: 16400 NE 17TH AVENUE, # 706 N MIAMI BEACH, FL 33162 City-St-Zip:

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.

Ρ SIGNATURE: GIL EUSEBIO 03/25/2011