

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734649

FILED
Jan 13, 2009
Secretary of State

Entity Name: WESTLAND-EDEN CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

1900 W. 54TH STREET
OFFICE MAIL BOX 423
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1900 W. 54TH STREET
OFFICE MAIL BOX 423
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1630808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIX, CARMEN
1900 W 54TH STREET #105
HIALEAH, FL 33012 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 () Delete
Name: ZATARAIN, JOSATINA
Address: 1900 W 54ST #107
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PEREZ, ENRIQUE
Address: 1900 W 54 ST #419
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: NUNEZ, JUAN
Address: 1900 W 54 ST #200
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: RUIZ, LIZBETH
Address: 1900 W 54ST #104
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: TORANO, EMERICO
Address: 1900 W 54ST #203
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: RAMOS, ERNESTO
Address: 1900 W 54ST #113
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAZORLA, NORBERTO
Address: 1900 W 54ST #222
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: NUNEZ, PURIFICACIO
Address: 1900 W 54 ST #213
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: NUNEZ, JUAN
Address: 1900 W 54 ST #204
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: PEREZ, ENRIQUE
Address: 1900 W 54ST #419
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: ZATARAIN, JOSEFINA
Address: 1900 W 54ST #107
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: PEDRO, YOLANDA
Address: 1900 W 54ST #101
City-St-Zip: HIALEAH, FL 33012

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: JUAN NUNEZ

SD

01/13/2009

Electronic Signature of Signing Officer or Director

Date