

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# 736966

Entity Name: FERNWOODS CONDOMINIUM ASSOCIATION #2, INC.

Current Principal Place of Business:

%GOLD PROPERTY MANAGEMENT & ASSOC., INC.
275 FONTAINEBLEAU BLVD., SUITE 151
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

%GOLD PROPERTY MANAGEMENT & ASSOC., INC.
275 FONTAINEBLEAU BLVD., SUITE 151
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1551361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD PROPERTY MANAGEMENT & ASSOCIATES, INC
275 FONTAINEBLEAU BLVD
SUITE 151
MIAMI, FL 33172 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: PARAISO, ALFRED
Address: 502 NW 87 AV # 105
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: HARRIS, CHRIS
Address: 502 NW 87 AVE #102
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: HIRSH, ALLEN
Address: 706 NW 87 AVE #412
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: ROQUE, CONSUELO
Address: 702 NW 87 AVE #402
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DIAZ-OCTUBRE, MIRIAM
Address: 506 NW 87 AV # 412
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARRERO, LOURDES
Address: 506 NW 87 AV #310
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, LOURDES
Address: 506 NW 87 AV # 310
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: MARTINEZ, OSVALDO
Address: 506 NW 87 AVE #309
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: OCTUBRE, MIRIAM
Address: 506 NW 87 AVE #412
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ROQUE, CONSUELO
Address: 702 NW 87 AV # 402
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: HARRIS, CHRIS
Address: 502 NW 87 AV #102
City-St-Zip: MIAMI, FL 33172

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: LOURDES MARRERO

PD

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date