

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744358

FILED
Apr 27, 2009
Secretary of State

Entity Name: WEST LAKE VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVE
5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE
5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1930659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPM GROUP, INC.
2500 N.W. 97TH AVENUE, #200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SPM GROUP, INC.
2200 N.W. 102 AVENUE, #5
MIAMI, FL 33172 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: RAUL AGUILERA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STIEFEL, MERCY
Address: 400 W. PARK DRIVE, #206
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: VILORIO, LILLIAN
Address: 310 W. PARK DRIVE, #102
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: HILDAJ, BORGES
Address: 500 W. PARK DR, #101
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VILLADAMIQO, ERNESTO
Address: 530 W. PARK DRIVE, #202
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: PEREZ GIL, MARIA L
Address: 500 W PRK DR STE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: LILLIAN VILORIO

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date