

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2008
Secretary of State

DOCUMENT# N04000005773

Entity Name: RIVER BREEZE II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**216 SW 12 AVENUE
MIAMI, FL 33130**New Principal Place of Business:**1453 SW 3 STREET
MIAMI, FL 33130**Current Mailing Address:**PO BOX 351210
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 20-2281150**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JUAN, FIGUEROA A CPA
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**LUIS, CARRASQUILLO
22156 SW 88 PATH
MIAMI, FL 33190 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: LUIS CARRASQUILLO

12/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** MGR () Delete
Name: MEMUN, ABRAHAM
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135**Title:** MGR (X) Delete
Name: SALAME, SIMON
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGR (X) Change () Addition
Name: CARRASQUILLO, LUIS
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135**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: LUIS CARRAQUILLO

MGR

12/15/2008

Electronic Signature of Signing Officer or Director

Date