

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90075 037 ****61.25



DOCUMENT # N04323

1. Entity Name
 INTERNATIONAL PARK CONDOMINIUM II ASSOCIATION, INC.

Principal Place of Business
 C/O TIMBERLAKE MANAGEMENT
 6501 NW 36 ST #385
 MIAMI, FL 33166 US

Mailing Address
 C/O TIMBERLAKE MANAGEMENT
 6501 NW 36 ST #385
 MIAMI, FL 33166 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
 59-2516711

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRAVITZ, SCOTT ESQ
 BILZEN, SUMBERG, DUNN, ET. AL.
 200 S BISCAYNE BLVD #2500
 MIAMI, FL 33-131

Name Brian Pariser, ESQ
9130 S. Dadeland Blvd
Datran II Suite 1511 33156
 City Miami FL 33165

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Brian W. Pariser Brian W. Pariser

1/15/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME MARLIN, KENNETH
 STREET ADDRESS 11921 S DIXIE HWY #202
 CITY-ST-ZIP MIAMI, FL 33156

TITLE PD Change Addition
 NAME Jose Ovares
 STREET ADDRESS 11790 SW 18 St. #118-3
 CITY-ST-ZIP Miami, FL 33175

TITLE VPD Delete
 NAME MARLIN, KENNETH
 STREET ADDRESS 11921 S DIXIE HWY #202
 CITY-ST-ZIP MIAMI, FL 33186

TITLE VPD Change Addition
 NAME Francisco E. Triana
 STREET ADDRESS 11790 SW 18 St. #426-3
 CITY-ST-ZIP Miami, FL 33175

TITLE STD Delete
 NAME MARLIN, KENNETH
 STREET ADDRESS 11921 S DIXIE HWY #202
 CITY-ST-ZIP MIAMI, FL 33186

TITLE SD Change Addition
 NAME Rosa Rua
 STREET ADDRESS 11790 SW 18 St. #114-3
 CITY-ST-ZIP Miami, FL 33175

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TDJUANA Change Addition
 NAME Jauna Cadavieco
 STREET ADDRESS 11790 SW 18 St. #128-3
 CITY-ST-ZIP Miami, FL 33175

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Change Addition
 NAME Martha Urquiaga
 STREET ADDRESS 11800 SW 18 St. #303-4
 CITY-ST-ZIP Miami, FL 33175

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: José Luis Ovares
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/04