

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07654

FILED
Jan 25, 2009
Secretary of State

Entity Name: NEW WORLD II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1470 NW 107TH AVE.
K
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 228055
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 59-2530211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53ST #313
DORAL, FL 33166 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: PD () Delete
Name: DIAZ, JOSE E PD
Address: 1470 K NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: SGRERA, PEDRO E VP
Address: 1460 M NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: SECR () Delete
Name: AGUIAR, TOMAS J SECR
Address: 1460 G NW 107 AV
City-St-Zip: MIAMI, FL 33172 US

Title: TRE () Delete
Name: VALDES, NOELIA E TRE
Address: 1460-Q NORTHWEST 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VS () Delete
Name: MARRERO, ENILDO VS
Address: 1470 F NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE E PD
Address: 1470 NW 107TH AVE. UNIT K
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: SGRERA, PEDRO E VP
Address: 1460 NW 107TH AVE UNIT M
City-St-Zip: MIAMI, FL 33172 US

Title: SECR (X) Change () Addition
Name: AGUIAR, TOMAS J SECR
Address: 1460 NW 107 AVE UNIT G
City-St-Zip: MIAMI, FL 33172 US

Title: TRE (X) Change () Addition
Name: PEREZ, RENE TRE
Address: 1460 NW 107 AVENUE #1
City-St-Zip: MIAMI, FL 33172 US

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: JOSE DIAZ

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date