

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07654

FILED
Jan 06, 2010
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:

1450-1460-1470 NW 107TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

PO BOX 228055
MIAMI, FL 33222 US

New Mailing Address:

PO BOX 667808
MIAMI, FL 33166 US

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

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

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

Title: TRE
Name: PEREZ, RENE TRE
Address: 1460 NW 107 AVENUE #I
City-St-Zip: MIAMI, FL 33172 US

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE DIAZ

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date