FILED 20, 2006 8:00 am cretary of State

2006 90047 013 ****61.25

CR2E037 (11/05)

Applied For

2006	Feb 20 Secre				
1. Entity Name.	NT # N23577 II TOWNHOMES CO N, INC.	-		02-20-2	
Principal Place of Bu 300 ARAGON AVEN STE 210 CORAL GABLES, FL	NUE	Mailing Address 300 ARAGON AVEN STE 210 CORAL GABLES, FL		1 148 11710 850 318 88 1178 8 1816	
2. Principal Place of	f Business	3. Mailing Address	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 65-0031457	
Zip	Country * -	Žip	Country	5. Certificate of Status De	
6	Name and Address of Curre	ent Registered Agent		7 Name and Address of	

		·			65-0031457						
Zip	Country * -	Zip	Country	Country 5. Certificate of Status Desired		S8.75 Additional Fee Required					
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent							
SANCHEZ, JUAN A 10691 N KENDALL DR STE 310 MIAMI, FL 33176				Name Street Address (P.O. Box Number is Not Acceptable)							
i i			City	····	F	L Zip Code					
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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
Filing Fee is \$61.25 Due by May 1, 2006 9. Election Campaign F Trust Fund Contribut				\$5.00 May Be Added to Fees Horida Department of State							
10.	OFFICERS AND DIR	ECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROJAS, ELSA 8530 NW 3 LANE #1 MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AMARO, JOSEFINA 350 NW 84TH CT. MIAMI, FL 33126	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR		Change_	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, SONIA 8515 NW 3RD LANE #8 MIAMI, FL 33126	C X Delete	NAME STREET ADDRESS	Treasurer PEDRO MAI 350 NW 84 MIAMI, PZ	A et #7 33/26	☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANCHEZ, RENE 325 NW 84TH CT. #10 MIAMI, FL 33126	Coelele	NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ALBI PAISY ALBI 365 NW 84 MIMMI, FL	ORNAZ Ct. #11 33126	☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP————————————————————————————————————	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition				

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR