

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711982

FILED
Apr 19, 2005
Secretary of State

Entity Name: SECOND HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

1540 N.E. 191ST STREET
N MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O JUAN E. RODRIGUEZ, ESQ.
9200 SOUTH DADELAND BLVD. SUITE 509
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-6196220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN ESQ.
9200 SOUTH DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 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: DP () Delete
Name: ALBAN, GLADYS D
Address: 1540 NE 191 ST #101
City-St-Zip: NM, FL 33179

Title: VD () Delete
Name: QUINONES, NELIDA
Address: 1540 NE 191 ST #210
City-St-Zip: NM, FL 33179

Title: DS () Delete
Name: AQUINO, CELSON
Address: 1540 NE 191 ST #301
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: AQUINO, CELSON
Address: 1540 NE 191 ST #109
City-St-Zip: NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLADYS ALBAN

DP

04/19/2005

Electronic Signature of Signing Officer or Director

Date