

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2005
Secretary of State

DOCUMENT# N02000009862

Entity Name: DORAL FLEX II CONDOMINIUM, INC.**Current Principal Place of Business:**7311 NW 12TH ST
SUITE #30
MIAMI, FL 33126**New Principal Place of Business:**7311 NW 12TH ST
SUITE #26
MIAMI, FL 33126**Current Mailing Address:**7311 NW 12TH ST
SUITE #30
MIAMI, FL 33126**New Mailing Address:**7311 NW 12TH ST
SUITE #26
MIAMI, FL 33126**FEI Number:** 56-2351808**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF ZACHARY ZURICH, PL
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**ABREU, WILFREDO PRES
7311 NW 12TH ST, #26
MIAMI, FL 33126 US

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: WILFREDO ABREU

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WIENER, HAIM
Address: 7311 NW 12TH ST #30
City-St-Zip: MIAMI, FL 33126**Title:** VPD () Delete
Name: SALVADOR, LESLIE P
Address: 7311 NW 12TH ST #30
City-St-Zip: MIAMI, FL 33126**Title:** S () Delete
Name: TOJEIRO, AMPARO
Address: 7311 NW 12TH ST #30
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ABREU, WILFREDO P
Address: 7311 NW 12TH ST #26
City-St-Zip: MIAMI, FL 33126**Title:** VPD (X) Change () Addition
Name: GLAZER, RICHARD VPD
Address: 7311 NW 12TH ST #26
City-St-Zip: MIAMI, FL 33126**Title:** S (X) Change () Addition
Name: ECHARRI, RAFAEL S
Address: 7311 NW 12TH ST #26
City-St-Zip: MIAMI, FL 33126

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: WILFREDO ABREU

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date