

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2007
Secretary of State

DOCUMENT# 708010

Entity Name: SKY LAKE GARDENS NO. 2. INC., A CONDOMINIUM**Current Principal Place of Business:**18654 NE 18 AVE
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 600301
NORTH MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 59-1171512**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US**Name and Address of New Registered Agent:**JAMAL, YASMINA
1663 NE MIAMI GARDENS DR
#241
MIAMI, FL 33179 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: YJAMAL.

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUILES, RAFAEL
Address: 1655 NE MIAMI GARDENS DRIVE SUITE 208
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: LANA, MARINA
Address: 1651 NE MIAMI GARDENS DRIVE SUITE 204
City-St-Zip: NORTH MIAMI BEACH, F; 33179

Title: T () Delete
Name: OLIVO, ELIZABETH
Address: 1655 NE MIAMI GARDENS DRIVE SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMAL, YASMINA
Address: 1663 NE MIAMI GARDENS DRIVE SUITE 241
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: CACERES, FRANCISCO
Address: 1663 NE MIAMI GARDENS DRIVE SUITE 139
City-St-Zip: MIAMI, F; 33179

Title: VP (X) Change () Addition
Name: EVOY, DAVID
Address: 1671 NE MIAMI GARDENS DRIVE SUITE 248
City-St-Zip: MIAMI, FL 33179

Title: T () Change (X) Addition
Name: OLIVO, ELIZABETH
Address: 1655 NE MIAMI GARDENS DRIVE SUITE 205
City-St-Zip: MIAMI, FL 33179

Title: T2 () Change (X) Addition
Name: RIVERA, MIGDALIA
Address: 1705 MIAMI GARDENS DRIVE SUITE 220
City-St-Zip: MIAMI, FL 33179

Title: S () Change (X) Addition
Name: DRAY, DALIT
Address: 1663 NE MIAMI GARDENS DR SUITE 138
City-St-Zip: MIAMI, FL 33179

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: YJAMAL.

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date