

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2008
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:**RIVERA, MIGDALIA L
1705 NE MIAMI GARDENS DR
#220
NORTH MIAMI BEACH, FL 33179 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: P () Delete
Name: RIVERA, MIGDALIA L
Address: 1705 NE MIAMI GARDENS DRIVE SUITE 220
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: BONILLA, MIGUEL
Address: 1663 NE MIAMI GARDENS DRIVE SUITE 147
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: GOLMAN, JUDITH
Address: 1705 NE MIAMI GARDENS DRIVE SUITE 221
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: VARGAS, OMAR
Address: 1705 NE MIAMI GARDENS DRIVE SUITE 118
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T2 () Delete
Name: DAVILA, JAIME
Address: 1705 MIAMI GARDENS DRIVE SUITE 218
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Delete
Name: ALVAREZ, MARIA E
Address: 1705 NE MIAMI GARDENS DR SUITE 121
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MIGDALIA L
Address: 1705 NE MIAMI GARDENS DRIVE SUITE # 220
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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

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

Title: S (X) Change () Addition
Name: ALVAREZ, MARIA E
Address: 1705 MIAMI GARDENS DRIVE SUITE # 121
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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: MIGDALIA L. RIVERA

P

07/26/2008

Electronic Signature of Signing Officer or Director

Date