

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708010

FILED
Mar 02, 2009
Secretary of State

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:

6625 MIAMI LAKES DR.
SUITE # 233
MIAMI, FL 33014

Current Mailing Address:

P.O. BOX 600301
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

6625 MIAMI LAKES DR.
SUITE # 233
MIAMI, FL 33014

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:

MIAMI DADE MANAGEMENT & REALTY
6625 MIAMI LAKES DR.
#233
MIAMI LAKES, FL 33014 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: JOSE GUTIERREZ

03/02/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRASQUILLO, ANTONIO L
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: BONILLA, MIGUEL
Address: 6625 MIAMI LAKES
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: GOLMAN, JUDITH
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: VARGAS, OMAR
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: ALVAREZ, MARIA E
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Change (X) Addition
Name: RIVERA, VIRGILIO
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: ANTONIO CARRASQUILLO

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date