2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 708010

Apr 11, 2012
Secretary of State

Entity Name: SKY LAKE GARDENS NO. 2. INC., A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

6625 MIAMI LAKES DR. SUITE # 455 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DR. SUITE # 455 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: Name and Address of New Registered Agent:

MIAMI DADE MANAGEMENT & REALTY 6625 MIAMI LAKES DR. #455 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EVOY, DAVID

Address: 6625 MIAMI LAKES DR. City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

 Name:
 DRAY, DALIT

 Address:
 6625 MIAMI LAKES

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: F

Name: XIDIS, THEODOROS Address: 6625 MIAMI LAKES DR. City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: RIVERA, VIGILIO
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: CACERES, FRANCISCO
Address: 6625 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: THEODOROS XIDIS P 04/11/2012