

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711982

FILED
May 01, 2011
Secretary of State

Entity Name: SECOND HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

1540 N.E. 191ST STREET
N MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1540 N.E. 191ST STREET
N MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-6196220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR.
10800 BISCAYNE BLVD.
SUITE 620
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MAAX & COMPANY LLC
6998 GRIFFIN RD
DAVIE, FL 33314 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: ALTHEA WHITTINGHAM

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUGUE, SHIRLEY
Address: 1540 NE 191 ST #345
City-St-Zip: NM, FL 33179

Title: TD
Name: HILARIO, MICHELLE
Address: 1540 NE 191 ST #322
City-St-Zip: NM, FL 33179

Title: SD
Name: PADILLA, MIRIAN
Address: 1540 NE 191 ST #144
City-St-Zip: NORTH MIAMI, FL 33179

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: SHIRLEY LUGUE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date