

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724518

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: CAPE FLORIDA CLUB CONDOMINIUM, PHASE II, INC.

## Current Principal Place of Business:

14275 SW 142 PL  
MIAMI, FL 33186 US

## New Principal Place of Business:

CAPE FLORIDA CLUB PHASE II  
210 SEAVIEW DRIVE  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

MMI  
14275 SW 142 AVE.  
MIAMI, FL 33186 US

## New Mailing Address:

MIAMI MANAGEMENT, INC  
14275 SW 142 AVE.  
MIAMI, FL 33186 US

FEI Number: 59-1438911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE, SOBEL  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 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: ROBERT BLANCH

02/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TRIAY, MIGUEL  
Address: 210 SEAVIEW DR., #204  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: FIGUEROA, LYDIA  
Address: 210 SEAVIEW DR., #404  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: MARTINEZ-FONTS, PEDRO A  
Address: 210 SEAVIEW DR 306  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Delete  
Name: TRIAY, MARIO  
Address: 210 SEAVIEW DR., #512  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD ( ) Delete  
Name: OLGA, TRIAY  
Address: 210 SEAVIEW DRIVE #206  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TRIAY, MIGUEL  
Address: 210 SEAVIEW DRIVE #204  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change ( ) Addition  
Name: FIGUEROA, LYDIA  
Address: 210 SEAVIEW DRIVE #404  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P (X) Change ( ) Addition  
Name: MARTINEZ-FONTZ, PEDRO A  
Address: 210 SEAVIEW DRIVE #306  
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: TD (X) Change ( ) Addition  
Name: TRIAY, OLGA  
Address: 210 SEAVIEW DRIVE #206  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MIGUEL TRIAY

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date